

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 24 AM 10:37

FILING FEE \$ 188.75 **Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee**
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company **DOCUMENT # L95000000071**

BAYSHORE DEVELOPERS II, L.C.
3701 GALT OCEAN DRIVE
FT. LAUDERDALE FL 33308

99-AR
CM

1a. Principal Place of Business Address

3701 GALT OCEAN DRIVE
FT. LAUDERDALE FL 33308

2 Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

01/20/1995

3a. State of Formation

FL

4. FEI Number

65-0588395

☐ Applied For

☐ Not Applicable

5. Date of Last Report

03/20/1998

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

KELLA, RANDALL
3701 GALT OCEAN DRIVE
FT. LAUDERDALE FL 33308

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment to (N/A). Registered Agent signature required when first filing up

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGMR

KELLA, RANDALL

3701 GALT OCEAN DRIVE

FT. LAUDERDALE FL

1000002827161-5
-04/01/99--01103--017
****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TITLE FOR PUBLIC USE OF SECRETARY, MANAGING MEMBER OR MANAGER

Date

Printed Name #