

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001878

FILED  
Jan 24, 2005  
Secretary of State

Entity Name: TURNBERRY BAYSHORE, LC

**Current Principal Place of Business:**

255 ALHAMBRA CIRCLE  
STE 325  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

255 ALHAMBRA CIRCLE  
STE 325  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 65-0865297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERTIG, JAY  
255 ALHAMBRA CIRCLE  
MIAMI, FL 33134      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BAYSHORE LAND GROUP,, INC.  
Address: 255 ALHAMBRA CIRCLE STE 325  
City-St-Zip: MIAMI, FL 33134

Title: MGRM ( ) Delete  
Name: SOFFER NATIONS LLC,  
Address: 19501 BISCAYNE BOULEVARD SUITE 400  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: JAY FERTIG

MGRM

01/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date