

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001878

FILED
Apr 11, 2011
Secretary of State

Entity Name: TURNBERRY BAYSHORE, LC

Current Principal Place of Business:

13680 NW 5TH STREET
STE 100
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13680 NW 5TH STREET
STE 100
SUNRISE, FL 33325

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
13680 NW 5TH STREET, SUITE 100
SUNRISE, FL 33325 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/MANAGERS:

Title: MGRM
Name: BAYSHORE LAND GROUP, INC.
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325

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

I hereby 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 C FERTIG

RA

04/11/2011

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