2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002046

Entity Name: 4807 BAYSHORE, L.L.C.

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4807 BAYSHORE BOULEVARD 4807 BAYSHORE BOULEVARD TAMPA, FL 33611

100

TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4807 BAYSHORE BOULEVARD 4807 BAYSHORE BOULEVARD

TAMPA, FL 33611 100 TAMPA, FL 33611

FEI Number: 65-0871385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOREL-SALADIN, ROBERT WOLF, GEORGE W 4807 BAYSHORE BLVD. 4807 BAYSHORE BLVD. SUITE 100 SUITE 100 TAMPA, FL 33611 US TAMPA, FL 33611 US

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: GEORGE W. WOLF 01/23/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition Name: Name:

BOREL-SALADIN, ROBERT BOREL-SALADIN, ROBERT Address: 4401 MANGROVE PLACE Address: 4807 BAYSHORE BOULEVARD SUITSE 100

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GEORGE W. WOLF 01/23/2006