## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L98000002581

Entity Name: BAYSHORE COURT, L.C.

FILED Apr 09, 2005 Secretary of State

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

558 NE 66TH ST. MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

558 NE 66TH ST. MIAMI, FL 33138 US

FEI Number: 65-0886246 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:

 HOFFMAN, JEFFREY
 HATCH, MICHAEL

 558 NE 66TH ST.
 558 NE 66TH ST.

 MIAMI, FL 33138
 US

 MIAMI, FL 33138
 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: MICHAEL HATCH 04/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 HOFFMAN, JEFREY
 Name:
 HATCH, MICHAEL

 Address:
 558 NE 66TH ST.
 Address:
 558 NE 66TH ST.

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 MIAMI, FL 33138

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: MICHAEL HATCH MGRM 04/09/2005