

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002581

Entity Name: BAYSHORE COURT, L.C.

FILED
May 14, 2006
Secretary of State

Current Principal Place of Business:

558 NE 66TH ST.
MIAMI, FL 33138 US

New Principal Place of Business:

4012 SANTA BARBARA DR.
SEBRING, FL 33875 US

Current Mailing Address:

558 NE 66TH ST.
MIAMI, FL 33138 US

New Mailing Address:

4012 SANTA BARBARA DR.
SEBRING, FL 33875 US

FEI Number: 65-0886246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HATCH, MICHAEL
558 NE 66TH ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HATCH, MICHAEL
4012 SANTA BARBARA DR.
SEBRING, FL 33875 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: _____

Electronic Signature of Registered Agent

05/14/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATCH, MICHAEL
Address: 558 NE 66TH ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HATCH, MICHAEL
Address: 4012 SANTA BARBARA DR.
City-St-Zip: SEBRING, FL 33875

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

05/14/2006

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