

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000379

FILED
Jan 28, 2008
Secretary of State

Entity Name: BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

263 TRESSER BLVD., STE. 1204
STAMFORD, CT 06901

New Principal Place of Business:

Current Mailing Address:

263 TRESSER BLVD., STE. 1204
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 20-4155659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: RESTIFO, PHILIP D
Address: 263 TRESSER BLVD., STE. 1204
City-St-Zip: STAMFORD, CT 06901

Title: MGR (X) Delete
Name: HAY, SUZANNE M
Address: 2711 CENTERVILLE ROAD, 3RD FLOOR
City-St-Zip: WILMINGTON, DE 19808

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 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: PHILIP D. RESTIFO

MGR

01/28/2008

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