

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000379

FILED
Mar 04, 2010
Secretary of State

Entity Name: BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

3531 PLANTATION WAY
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

C/O PCMG
PO BOX 60195
FORT MYERS, FL 33906

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:

WAYLAND, TERRY R
12631 WESTLINKS DRIVE
SUITE 7
FORT MYERS, FL 33913 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
Name: RESTIFO, PHILIP D
Address: 263 TRESSER BLVD., STE. 1204
City-St-Zip: STAMFORD, CT 06901

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: TERRY WAYLAND

MGR

03/04/2010

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