

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000379

FILED
Apr 14, 2011
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:

WAYLAND, TERRY R
3414 FORUM BLVD
STE 3
FORT MYERS, FL 33905 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:

04/14/2011

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

RA

04/14/2011

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