2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002374

Entity Name: BAYSHORE MARKETING, LLC

FILED Jan 05, 2010 Secretary of State

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

8301 W. MCNAB ROAD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8301 W. MCNAB ROAD TAMARAC, FL 33321

FEI Number: 27-0397534 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:

NELMS, JOHN
8301 W. MCNAB ROAD
TAMARAC, FL 33321 US
SMITH, BARRY
8301 W. MCNAB ROAD
TAMARAC, FL 33321 US
TAMARAC, FL 33321 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: BARRY SMITH 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, BARRY J Address: 8301 W. MCNAB ROAD City-St-Zip: TAMARAC, FL 33321

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 Statues.

SIGNATURE: BARRY SMITH MGR 01/05/2010