

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002374

FILED
Jan 05, 2011
Secretary of State

Entity Name: BAYSHORE MARKETING, LLC

Current Principal Place of Business:

8301 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8301 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-0397534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, BARRY
8301 W. MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

FOSTER, JENNA
8301 W. MCNAB ROAD
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: JENNA FOSTER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: NELMS, JOHN
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 Statutes.

SIGNATURE: JOHN NELMS

CEO

01/05/2011

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