

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000001491

FILED
Apr 23, 2012
Secretary of State

Entity Name: BAYSHORE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

912 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

912 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 38-3811323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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
Name: LAING, GORDON
Address: 912 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: MORLEY, NEIL
Address: 912 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

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: GORDON LAING

MGR

04/23/2012

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