

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # M99000000214

1. Entity Name
BGKV BAYSHORE LLC



Principal Place of Business
330 GARFIELD STREET
SANTA FE, NM 87501

Mailing Address
330 GARFIELD STREET
SANTA FE, NM 87501



04212004No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GREENE, ROBERT ESQ.
C/O GREENE, DONNELLY & SCHERMER
1301 6TH AVENUE WEST, SUITE 300
BRADENTON, FL 34205

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	WARSHAWSKI, JAMES
STREET ADDRESS	330 GARFIELD STREET
CITY - ST - ZIP	SANTA FE, NM 87501
TITLE	MGR
NAME	GILBERT, EDWARD M
STREET ADDRESS	330 GARFIELD STREET
CITY - ST - ZIP	SANTA FE, NM 87501
TITLE	MGR
NAME	KOLBER, FRED
STREET ADDRESS	330 GARFIELD STREET
CITY - ST - ZIP	SANTA FE, NM 87501
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

U00000153898
05/04/04-80146-012 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Edward Gilbert

4/26/04

Date

(505) 992 5120

Daytime Phone #