

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005963

FILED
Feb 27, 2007
Secretary of State

Entity Name: BAY BREEZE WATER TOWER, LLC

Current Principal Place of Business:

13 MEIGS DRIVE
PO BOX 798
SHALIMAR, FL 32579

New Principal Place of Business:

13 MEIGS DRIVE
SHALIMAR, FL 32579

Current Mailing Address:

P.O. BOX 798
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 62-1805066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXON, ROBERT P JR.
13 MEIGS DRIVE
SHALIMAR, FL 32579 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: MGRM () Delete
Name: SHALIMAR MARINA, L.P., .
Address: 13 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: MGR () Delete
Name: SHALIMAR MARINA, INC., .
Address: 13 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32577

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT P. MAXON, JR.

MGRM

02/27/2007

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