2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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SIGNATURE AND

FILED DOCUMENT # L01000001403 Apr 25, 2005 08:00 AM 1. Entity Name **Secretary of State** BAY-FIFTH, LC Mailing Address Principal Place of Business PORTER, WRIGHT, MORRIS & ARTHUR 5801 PELICAN BAY BLVD., STE. 300 PORTER, WRIGHT, MORRIS & ARTHUR 5801 PELICAN BAY BLVD., STE. 300 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FE! Number 59-3711018 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, GARY Street Address (P.O. Box Number is Not Acceptable) PORTER, WRIGHT, MORRIS & ARTHUR 5801 PELICAN BAY BLVD., STE. 300 NAPLES FL 34108 Zip Code 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, typed or printed name of registered agent and tille if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Addition TUBLE ☐ Delete Change NAME OUVERSON, THOMAS H NAME U00000327913 STREET ADDRESS 5801 PELICAN BAY BLVD., #300 STREET ADDRESS 04/25/05-80056-009 50.00 CITY-ST-ZIP NAPLES FL 34108-2709 CITY-ST-ZIP TITLE Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP City, St. 20 THUE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP TITLE Delete TITLE 🗀 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Aridilia ☐ Delete TITLE THE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on the increase empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPEDIEN PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

Date