2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022003

City-St-Zip:

LAND O LAKES, FL 34639

FILED Jan 07, 2004 Secretary of State

Entity Name: BAYFRONT VILLAGE, LLC **Current Principal Place of Business: New Principal Place of Business:** 524 9TH ST SOUTH ST PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** PO BOX 2083 ST PETERSBURG, FL 33731 FEI Number: 01-0788690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORD, PETER S 4098 COQUINA KEY DR SE ST PETERSBURG, FL 33705 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete FORD, PETER S Name: Name: Address: 4098 COQUINA KEY DR SE Address: City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CRANE, BRAGG Name: Address: 2032 MASSACHUSETTS AVE NE Address: City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RUDDOCK, KEN Name: Name: 5002 SWALLOW DRIVE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

SIGNATURE: BRAGG CRANE MGRM 01/07/2004