

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057550

Entity Name: BAYESPLANADE.COM, LLC

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

608 BAY ESPLANADE
CLEARWATER, FL 33767

New Principal Place of Business:

627 BAY ESPLANADE
CLEARWATER, FL 33767

Current Mailing Address:

608 BAY ESPLANADE
CLEARWATER, FL 33767

New Mailing Address:

627 BAY ESPLANADE
CLEARWATER, FL 33767

FEI Number: 71-0958293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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 () Delete
Name: BLACKWOOD, WILLIAM H
Address: 608 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKWOOD, WILLIAM H
Address: 627 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

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.

SIGNATURE: WILLIAM BLACKWOOD

SM

07/21/2005

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