## 2004 LIMITED LTABILITY COMPANY

CITY-ST-ZIP

SIGNATURE:

## FILED **ANNUAL REPORT** Jan 12, 2004 08:00 AM **DOCUMENT # L02000007938 Secretary of State** 1. Entity Name **BAY MAGNOLIA LLC** Principal Place of Business Mailing Address PO BOX 1331 PO BOX 1331 CARRABELLE, FL 32322 CARRABELLE, FL 32322 01062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0576748 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAPORITO, THOMAS N 2143 WEST HIGHWAY 98 CARRABELLE, FL 32322 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, typed or printed name of registered agent and titra if applicable. (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE SAPORITO, THOMAS N NAME STREET ADDRESS 2143 WEST HWY 98 U00000003517 01/13/04-80060-011 50.00 CITY-ST-ZIP CARRABELLE, FL 32322 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 717T F NAME STREET ADDRESS

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 cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this peport as required by Chapter 608, Florida Statutes.

ING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

Date