

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001642

Entity Name: EAGLE BAY LANDING, LTD.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

21 N. SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

21 N. SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1828059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, FLYNN D JR.
21 N. SPOOKY LANE
SANTA ROSA BEACH, FL 32459 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

Capital Contributions as Shown on record: 1,125,000.00

Amount of Capital Contributions in Florida to date: 1,125,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M04000004442

Name: BRYAN MORRIS, LLC

Address: 21 N. SPOOKY LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRYAN MORRIS

Electronic Signature of Signing General Partner

03/04/2005

Date