

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002242

FILED
Apr 22, 2005
Secretary of State

Entity Name: BAYMEN DIVERSIFIED HOLDINGS, LTD.

Current Principal Place of Business:

1315 OXMOOR COURT
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1315 OXMOOR COURT
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3532842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: 609,462.62

Amount of Capital Contributions in Florida to date: 609,462.62

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: KEIM, LAWRENCE P TRUSTEE

Address: 1315 OXMOOR COURT

City-St-Zip: VALRICO, FL 33594

Address:

City-St-Zip:

Document #:

Name: KEIM, LAWRENCE J TRUSTEE

Address: 1315 OXMOOR COURT

City-St-Zip: VALRICO, FL 33594

Address:

City-St-Zip:

Document #: L99000001405

Name: ELAN MANAGEMENT LLC

Address: 1315 OXMOORE COURT

City-St-Zip: VALRICO, FL

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: LAWRENCE J KEIM

GP

04/22/2005

Electronic Signature of Signing General Partner

Date