2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

Feb 04, 2005 8:00 am **Secretary of State** DOCUMENT # L00000005587 1. Entity Name 02-04-2005 90101 005 ****50.00 BAY'S MERE COMPANY, LLC Principal Place of Business Mailing Address 7887 VIZCAYA WAY NAPLES FL 34108 7887 VIZCAYA WAY 20007650 NAPLES FL 34108 2. Principal Place of Business 265 Little HAR BOUR LA. 3. Mailing Address 265 LITTLE HARBOUL LA. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For NAPLES 59-3647451 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIGEL, LLOYD M Street Address (P.O. Box Number is Not Acceptable) 265 LITTLE IFAK BUNA 7887 VIZCAYA WAY NAPLES FL 34108 Code 4/02 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 --- MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Change TITLE PART ☐ Delete THUE ☐ Addition SIGEL, LLOYD M STREET ADDRESS 7887 VIZCAYA WAY STREET ADDRESS 265 LITTLE HARBOUR LANG CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 FL 34102 TITLE PART □ Delete TITLE ☐ Change ☐ Addition STACKER, HOWARD G NAME NAME STREET ADDRESS STREET ADDRESS 900 2ND AVE. S. CITY-ST-ZIP MINNEAPOLIS MN 55402 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TOTE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

NAME OF SIGNING MANAGING MEMITER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED