

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015543

FILED
Apr 27, 2004
Secretary of State

Entity Name: GULF BAY PROPERTIES, LLC

Current Principal Place of Business:

818-A SOUTH MAYDELL DRIVE
TAMPA, FL 33619

New Principal Place of Business:

818A MAYDELL DRIVE
TAMPA, FL 336194543

Current Mailing Address:

818A MAYDELL DRIVE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3695105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEMAR, RAYMOND A
818A MAYDELL DRIVE
TAMPA, FL 33619

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/MEMBERS:

Title: MGR () Delete
Name: MCNEMAR, RAYMOND
Address: 818-A SOUTH MAYDELL DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: THOMPSON, STACEY
Address: 818-A SOUTH MAYDELL DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNEMAR, RAYMOND
Address: 818A MAYDELL DRIVE
City-St-Zip: TAMPA, FL 336194543

Title: MGR (X) Change () Addition
Name: THOMPSON, STACEY
Address: 818A MAYDELL DRIVE
City-St-Zip: TAMPA, FL 336194543

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: RAYMOND MCNEMAR

MGR

04/27/2004

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