2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000001002

1. Entity Name FLORIDA BAY AT GRANDE OAK, L.L.C.

FILED Jan 19, 2005 08:00 AM Secretary of State

Principal Place of Business ___

3200 BAILEY LANE, STE. 117 NAPLES, FL 34105 Mailing Address

3200 BAILEY LANE, STE. 117 NAPLES, FL 34105



01102005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1075737 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name a	na Address of Current Registered Agent	
PASSIDEMO, JOHN 821 5TH AVE S	_	
# 201		
NAPLES, FL 34102	<u>=</u>	-

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	e named entity submits this statement for the purpose of cha atlons of registered agent.	anging its registered office of registered agent, or bo	om, in the State of Florida. Tam familial with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE. Registered Agent signature required when reinstating)	DATE
F	Filing Fee is \$50.00 Due by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHEPHERD, NICHOLAS J 3200 BAILEY LN # 117 NAPLES, FL 34105		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			000000194643
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
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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 employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-12-05

239-643-6761

Daytime Phone #