2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Secretary of State DOCUMENT # L01000003464 02-07-2005 90280 046 ****50.00 SMALL BAY PARTNERS, LLC Principal Place of Business Mailing Address 20007955 2200 LUCIEN WAY PO BOX 7540 MAITLAND, FL 32794-7540 SUITE 350 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address P.O. Box 940877 Suite. Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Maitland, Florida 59-3719463 Not Applicable 32794-0877 Zip Country Country USA \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TATICH, PHILIP Street Address (P.O. Box Number is Not Acceptable) 341 NORTH MAITLAND AVE., STE 340 MAITLAND, FL 32751 Zip Code 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Change ☐ Addition LSL CORPORATION NAME NAME PO BOX 940877 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 327940877 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ 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-7IP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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.

INC.

FILED Feb 07, 2005 8:00 am