

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90345 008 ****55.00

DOCUMENT # L01000011050

1. Entity Name
BRANBAY, L.L.C.



Principal Place of Business

~~320 WESTGATE LANE~~ **53 CAMBRIDGE**
BOYNTON BEACH, FL 33436

Mailing Address

~~320 WESTGATE LANE~~ **53 CAMBRIDGE**
BOYNTON BEACH, FL 33436

DO NOT WRITE IN THIS SPACE

03242004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
65-1127511

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

RICE, CYNTHIA I ESQ.
RICHARDS, GILKEY, FITE, ET AL.
1253 PARK STREET
CLEARWATER, FL 33756

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IN THIS SPACE**

8. The above named agent 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 the registered agent.

SIGNATURE

Signature of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	MERDINGER, EDWARD F
STREET ADDRESS	320 WESTGATE LANE 53 CAMBRIDGE
CITY - ST - ZIP	BOYNTON BEACH, FL 33436
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

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.

SIGNATURE:

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

Date

Daytime Phone #

3/24/04 **561 733 3671**