2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020129

Entity Name: BAYWATCH APARTMENTS, LLC

FILED Feb 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11005 N DALE MABRY HWY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

11005 N DALE MABRY HWY TAMPA, FL 33618

FEI Number: 59-3759721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELO, CHRISTOPHER CPA 11005 N DALE MABRY HWY TAMPA, FL 33618

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:

ADDITIONS/CHANGES:

MGRM () Delete ANGELA, CHRISTOPHER Name:

4415 CARROLLWOOD VILLAGE DR Address:

City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete ANGEL, PETCHOHL Name:

Address: 4415 CARROLLWOOD VILLAGE DR

City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete ANGEL, NICKOLAS P Name: Address: 14502 KETTLE CREEK DR

City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete Name: ANGEL, NICKOLAS J Address: 4312 NORTH PUCK DR City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete ANGELO, MARG M Name: 4312 NOTEPARK DR Address: City-St-Zip: TAMPA, FL 33624

(X) Change () Addition ANGELO, CHRISTOPHER Name: Address: 4415 CARROLLWOOD VILLAGE DR

City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition

Name: ANGELO, PETCHALOT

Address: 4415 CARROLLWOOD VILLAGE DR

City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition

ANGELO, NICKOLAS P Name: Address: 14502 KETTLE CREEK DR

City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition

Name: ANGELO, NICKOLAS J Address: 4312 NORTH PUCK DR City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition ANGELO, MARIE-MADELLIE M Name: 4312 NORTHPARK DR Address:

City-St-Zip: TAMPA, FL 33624

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: CHRISTOPHER ANGELO **MGRM** 02/24/2004