

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003922

FILED  
Jul 14, 2004  
Secretary of State

**Entity Name:** CORTEZ BAY DEVELOPMENT, LLC

**Current Principal Place of Business:**

6108 26TH STREET WEST  
SUITE 2  
BRADENTON, FL 34207

**New Principal Place of Business:**

12926 YACHT CLUB PLACE  
C/O BORNE  
CORTEZ, FL 34215

**Current Mailing Address:**

6108 26TH STREET WEST  
SUITE 2  
BRADENTON, FL 34207

**New Mailing Address:**

P.O. BOX 970  
CORTEZ, FL 34215

**FEI Number:** 02-0568557

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAY, RICHARD B  
6108 26TH STREET WEST  
SUITE 2  
BRADENTON, FL 34207 US

**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: MGRM ( ) Delete  
Name: BORNE, ROBERT  
Address: 6108 26TH STREET WEST SUITE 2  
City-St-Zip: BRADENTON, FL 34207

Title: MGRM ( ) Delete  
Name: BORNE, JANE D  
Address: 6108 26TH STREET WEST SUITE 2  
City-St-Zip: BRADENTON, FL 34207

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BORNE, ROBERT  
Address: 12926 YACHT CLUB PLACE  
City-St-Zip: CORTEZ, FL 34215

Title: MGRM (X) Change ( ) Addition  
Name: BORNE, JANE D  
Address: 12926 YACHT CLUB PLACE  
City-St-Zip: CORTEZ, FL 34215

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: JANE D. BORNE

D

07/14/2004

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