

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006147

FILED
Jan 18, 2004
Secretary of State

Entity Name: BAY MEADOWS DEVELOPMENT OF SANTA ROSA, L.L.C.

Current Principal Place of Business:

2539 BAYOU BLVD.
PENSACOLA, FL 32503

New Principal Place of Business:

3241 BRAXTON CIRCLE
PENSACOLA, FL 32504

Current Mailing Address:

2539 BAYOU BLVD.
PENSACOLA, FL 32503

New Mailing Address:

3241 BRAXTON CIRCLE
PENSACOLA, FL 32504

FEI Number: 65-1178241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, WILLIAM A
2539 BAYOU BLVD.
PENSACOLA, FL 32503

Name and Address of New Registered Agent:

HINSON, WILLIAM A
3241 BRAXTON CIRCLE
PENSACOLA, FL 32504

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: WILLIAM A HINSON

01/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HINSON, WILLIAM A
Address: 2539 BAYOU BLVD.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A. HINSON

MGR

01/18/2004

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