2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # L02000006147 BAY MEADOWS DEVELOPMENT OF SANTA ROSA, L.L.C. Principal Place of Business Mailing Address 324° BRAXTON CIRCLE 3241 BRAXTON CIRCLE PENSACOLA, FL 32504 PENSACOLA, FL 32504 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1178241 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINSON, WILLIAM A DO NOT WRITE 3241 BRAXTON CIRCLE PENSACOLA, FL 32504 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000175914 01/10/05-80072-002 |50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME HINSON, WILLIAM A STREET ADDRESS 2539 BAYOU BLVD. PENSACOLA, FL 32503 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP HILE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #