2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State

DOCUMENT # L02000009981 1. Entity Name BAM OF BAYTOWNE WHARF, LLC				Seci	ctary or state
4651 SOUTH	Principal Place of Business Mailing Address 4651 SOUTHWINDS III DR. 4651 SOUTHWINDS III DR. DESTIN, FL 32550 DESTIN, FL 32550				
DO NOT WRITE IN THIS SPACE				4, FEI Number 03-0463187	CR2E083 (10/03) Applied For Not Applicable \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent PERSON, BRETT THOMAS 4651 SOUTHWINDS III DR. DESTIN, FL 32550			DO NOT WRITE 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 Signature typed or printed name of registered agent and title if explicable. (NOTE. Registered Agent signature required when reinstating) DATE					
Filing Fee is \$50.00 (000000117508 04/19/04-80022-017 50.00					
9.	MANAGING MEMBE	RS/MANAGERS	1	and the second s	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PERSON, BRETT THOMAS 4651 SOUTHWINDS III DR. DESTIN, FL 32550				
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11. hereby indicated	certify that the information supplied with d on this report is true and accurate and	this filing does not qualify for the exit that my signature shall have the sam	emption stated in Se e legal effect as if r	ection 119.07(3)(i), Florida Statutes. I fur made under path, that I am a managing	ther certily that the information member or manager of the

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