## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Mar 24, 2004 08:00 AM **DOCUMENT # L02000010064 Secretary of State** 3251 BAY TO BAY, LLC Mailing Address Principal Place of Business 4808 W. WOODMERE RD. 4808 W. WOODMERE RD. TAMPA, FL 33609 **TAMPA, FL 33609** 02162004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 26-6231198 \$5.00 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AYERS, JOHN DO NOT WRITE 4808 W. WOODMERE RD. TAMPA, FL 33609 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 applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000095606 Filing Fee is \$50.00 Due by May 1, 2004 03/24/04-80040-009 50.00 9. MANAGING MEMBERS/MANAGERS MGRM IIILE NAME AYERS, JOHN 4808 W WOODMERE RD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 THE STREET ADDRESS CITY - ST - ZIP RTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of project or manager of the similar transfer of the limited liability company or the receiver of project as required by Chapter 608, Florida Statutes.

SIGNATURE:

FITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND T IING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE