2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013924

Entity Name: BAYPORT, L.L.C.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 HOLMAN ROAD CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

405 HOLMAN ROAD CAPE CANAVERAL, FL 32920

FEI Number: 04-3690021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KANCILIA, JOHN R ESQ GRAY, HARRIS & ROBINSON, P.A. 1800 WEST HIBISCUS BOULEVARD, SUITE 138 MELBOURNE, FL 32901 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YOUNG, WILLIAM M
 Name:

 Address:
 405 HOLMAN RD
 Address:

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 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 M. YOUNG MR 04/08/2005