

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014484

Entity Name: BAY-GULF PARTNERS, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7985 TIGER PALM WAY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7985 TIGER PALM WAY
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 02-0609553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYSON, THOMAS M
7985 TIGER PALM WAY
FORT MYERS, FL 33912

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DYSON, CHRISTOPHER T
Address: 60 WITEK STREET
City-St-Zip: UXBRIDGE, MA 01569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DYSON, THOMAS M
Address: 7985 TIGER PALM WAY
City-St-Zip: FORT MYERS, FL 33912

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: THOMAS DYSON

MGR

04/27/2004

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