

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017226

FILED
Apr 26, 2004
Secretary of State

Entity Name: BAY ISLAND PROPERTIES, LLC

Current Principal Place of Business:

3948 S. 3RD STREET
#128
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3948 S. 3RD STREET
#128
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 81-0610612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, PHILIP W JR.
3517 BAY ISLAND CIRCLE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PAYNE, PHILIP W JR.
3948 S. 3RD STREET
#128
JACKSONVILLE BEACH, FL 32250 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: PHILIP W. PAYNE, JR.

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAYNE, PHILIP W JR.
Address: 3948 S. 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PHILIP W. PAYNE, JR.

MGRM

04/26/2004

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