

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019017

FILED
Jul 01, 2004
Secretary of State

Entity Name: GOLDEN BAY PROPERTIES, L.L.C.

Current Principal Place of Business:

905 E. MARTIN LUTHER KING BLVD.
SUITE 500
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

905 E. MARTIN LUTHER KING BLVD.
SUITE 500
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 22-3864169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES C ESQUIRE
C/O ROWE & KIEFER, P.A.
100 2ND AVENUE SOUTH, SUITE 1201S
ST. PETERSBURG, FL 33701 US

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: SULLIVAN, EDWARD III
Address: 905 EAST MARTIN LUTHER KING DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM (X) Delete
Name: BHEND, ROBERT J
Address: 905 EAST MARTIN LUTHER KING DR.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

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

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: EDWARD P. SULLIVAN III

MGRM

07/01/2004

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