

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024979

Entity Name: OYSTERBAY THREE, LLC

FILED  
Feb 20, 2004  
Secretary of State

## Current Principal Place of Business:

221 SHELL POINT W.  
MAITLAND, FL 32751

## New Principal Place of Business:

145 S. ORANGE AVE.  
PMB 211, SUITE 8  
MAITLAND, FL 32751

## Current Mailing Address:

PMB 211, SUITE 8  
145 S. ORANGE AVE.  
MAITLAND, FL 32751

## New Mailing Address:

145 S. ORANGE AVE.  
PMB 211, SUITE 8  
MAITLAND, FL 32751

FEI Number: 32-3873397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARFIELD, MICHAEL  
400 PARK AVENUE, SOUTH  
SUITE 220  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

AZIZ, TEJPAPAR  
221 SHELLPOINT WEST  
MAITLAND, FL 32751 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: AZIZ TEJPAPAR

02/20/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HOODA, NAUSHIK  
Address: 535 JULIE LANE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR (X) Delete  
Name: GARFIELD, MICHAEL  
Address: 2721 BELLEWATER PL.  
City-St-Zip: OVIEDO, FL 32765

Title: MGR ( ) Delete  
Name: HEMANI, NIZAR  
Address: 9102 SOUTHERN BREEZE DR.  
City-St-Zip: ORLANDO, FL 32836

Title: MGR ( ) Delete  
Name: TEJPAPAR, AZIZ  
Address: 221 SHELL POINT W.  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES:

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

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

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: AZIZ TEJPAPAR

MGR

02/20/2004

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