2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024979

City-St-Zip:

MAITLAND, FL 32751

Entity Name: OYSTERBAY THREE, LLC

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 145 S. ORANGE AVE. PMB 211, SUITE 8 MAITLAND, FL 32751 **Current Mailing Address: 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: Name and Address of New Registered Agent: AZIZ, TEJPAR 221 SHELLPOINT WEST MAITLAND, FL 32751 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: MGR () Delete Title: () Change () Addition HOODA, NAUSHIK Name: Name: Address: 535 JULIE LANE Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HEMANI, NIZAR Name: Address: 9102 SOUTHERN BREEZE DR. Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: MGR () Delete Title: () Change () Addition TEJPAR, AZIZ Name: Name: Address: 221 SHELL POINT W. Address:

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.

City-St-Zip:

SIGNATURE: AZIZ TEJPAR MGR 04/15/2005