2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025046

221 SHELLPOINT W

MAITLAND, FL 32751

Address:

City-St-Zip:

FILED Feb 24, 2004 Secretary of State

Entity Name: OYSTERBAY FOUR, LLC **New Principal Place of Business: Current Principal Place of Business:** 221 SHELLPOINT W MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 145 S ORLANDO AVE PMB 219, STE 8 MAITLAND, FL 32751 FEI Number: 22-3873399 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: TEJPAR, AZIZ 221 SHELLPOINT W 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () 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: HERMAN, 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:

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.

Address:

City-St-Zip:

SIGNATURE: AZIZ TEJPAR 02/24/2004