

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030570

Entity Name: MID BAY PROPERTIES, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

11950 NORTH BAYSHORE DRIVE
MANAGEMENT OFFICE
NORTH MIAMI, FL 33181

New Principal Place of Business:

11950 NORTH BAYSHORE DRIVE
MANAGEMENT OFFICE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

11950 NORTH BAYSHORE DRIVE
OFFICE
NORTH MIAMI, FL 33181 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PREVATEL, WILLIAM R
11950 NORTH BAYSHORE DRIVE
OFFICE
NORTH MIAMI, FL 33181 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: MGR () Delete
Name: PREVATEL, WILLIAM R
Address: 11950 NORTH BAYSHORE DRIVE-OFFICE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: PREVATEL, EILEEN M
Address: 11950 NORTH BAYSHORE DRIVE-OFFICE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: PREVATEL, WILLIAM E
Address: 11950 NORTH BAYSHORE DRIVE-OFFICE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PREVATEL, WILLIAM R
Address: 11950 NORTH BAYSHORE DRIVE-OFFICE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR (X) Change () Addition
Name: PREVATEL, EILEEN M
Address: 11950 NORTH BAYSHORE DRIVE-OFFICE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR (X) Change () Addition
Name: PREVATEL, WILLIAM E
Address: 11950 NORTH BAYSHORE DRIVE-OFFICE
City-St-Zip: NORTH MIAMI, FL 33181 US

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: WILLIAM R. PREVATEL MGR 01/18/2005

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