

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034404

FILED
Feb 12, 2004
Secretary of State

Entity Name: BAY BEACH DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

PARREEL 10, 17- BAY BEACH
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2630
WESTPORT, CT 06880

New Mailing Address:

372 LENELL RD
FT. MYERS BEACH, FL 33931 US

FEI Number: 05-0548032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
2640 GOLDEN GATE PKWY., SUITE 305
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

PEARCE, LAWRENCE L JR
372 LENELL ROAD
FT. MYERS BEACH, FL 33931 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: LAWRENCE L. PEARCE

02/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: S () Delete
Name: DAVIS, ELWARD B
Address: PO BOX 2630
City-St-Zip: WESTPORT, CT 06880

Title: MGRM () Delete
Name: DAVIS, ELWARD B
Address: PO BOX 2630
City-St-Zip: WESTPORT, CT 06880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WCSJR V, INC.,
Address: PO BOX 2630
City-St-Zip: WESTPORT, CT 06880 US

Title: MGRM (X) Change () Addition
Name: REALCO DEVELOPMENT S, ERVICE LIMITED COMPANY
Address: 372 LENELL RD
City-St-Zip: FT. MYERS BEACH, FL 33931 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: LAWRENCE L. PEARCE

MR.

02/12/2004

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