

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-14-2003 90006 014 ****50.00

DOCUMENT # L02000034404

1. Entity Name

BAY BEACH DEVELOPMENT COMPANY, LLC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Po Box 2630

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Parcel 10, 17 - Bay Beach

City & State
Fort Myers Beach, FL

City & State
Westport CT

Zip
33931

Country

Zip
06880

Country

4. FEI Number

05-0548032

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name - Charles Kelly

Street Address (P.O. Box Number is Not Acceptable)
Kelly Passidemo, Alba - Cassner

2640 Golden Gate Pkwy #315

City
Naples

FL

Zip Code
34105

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Charles Kelly, Managing Member

3-10-03

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~Member~~ Elwood B Davis, Secretary
WCSJR V Corp
Po Box 2630
Westport CT 06880

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~Member~~ Managing Member
Elwood B Davis
Po Box 2630
Westport, CT 06880

TITLE
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Elwood B Davis, Managing Member 3-10-03 203-226-8957

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/02)