

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034860

FILED
Mar 24, 2004
Secretary of State

Entity Name: BIMINI BAY, L.C.

Current Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 US

Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 US

New Principal Place of Business:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

FEI Number: 03-6093033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 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: LOUIS STINSON, JR.

03/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: STINSON, LOUIS JR

Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301

City-St-Zip: CORAL GABLES, FL 33134 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: LOUIS STINSON, JR.

MGR

03/24/2004

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