

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000035085

**FILED**  
**Feb 19, 2004**  
**Secretary of State**

**Entity Name:** BAUCOM PROPERTY HOLDINGS 1, LLC

**Current Principal Place of Business:**

28 ARBUTUS DRIVE  
KEY WEST, FL 33040

**New Principal Place of Business:**

261 GOLF CLUB DRIVE  
KEY WEST, FL 33040

**Current Mailing Address:**

28 ARBUTUS DRIVE  
KEY WEST, FL 33040

**New Mailing Address:**

261 GOLF CLUB DRIVE  
KEY WEST, FL 33040

**FEI Number:** 57-1144858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIGHSMITH, ROBERT E  
3158 NORTHSIDE DRIVE  
KEY WEST, FL 33040 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: MGRM ( ) Delete  
Name: BARBARA JOAN BAUCOM,  
Address: 28 ARBUTUS DRIVE  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARBARA JOAN BAUCOM,  
Address: 261 GOLF CLUB DRIVE  
City-St-Zip: KEY WEST, FL 33040

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: B. JOAN BAUCOM

MGRM

02/19/2004

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