2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED O

Jul 22, 2004 8:00 am Secretary of State DOCUMENT # L03000000603 07-22-2004 90098 025 ****50 00 BAY INVESTMENT PROPERTIES LLC Principal Place of Business Mailing Address 4016 HENDERSON BLVD 9116 LAKE CHASE ISLAND WAY 14026040 SUITE M 9116 TAMPA, FL 33629 TAMPA, FL 33626 2. Principal Place of Business 3. Mailing Address 8717 Hickory Wood Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For FL lampa Not Applicable Country ----\$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMOOK, MARIUS J 9116 LAKE CHASE ISLAND WAY Street Address (P.O. Box Number is Not Acceptable) 9116 TAMPA, FL 33626 lamper 8. The above named entity submits this statement for the purpose of changing in registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) T. cens Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Addition SMOOK, MARIUS J NAME NAME 9116 LAKE CHASE ISLAND WAY STREET ADDRESS 8717 Hickorywood Lane Tampa FL 33615. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33626** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST:ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted empowered to execute this population are required by Chapter 608, Florida Statutes. SIGNATURE:

IAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED