

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007043

Entity Name: 101 BAISDEN ROAD, LLC

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

56 MARSH CREEK ROAD
AMELIA ISLAND, FL 32054

New Principal Place of Business:

56 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034

Current Mailing Address:

56 MARSH CREEK ROAD
AMELIA ISLAND, FL 32054

New Mailing Address:

56 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034

FEI Number: 59-3115704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, GARY R
56 MARSH CREEK ROAD
AMELIA ISLAND, FL 32054 US

Name and Address of New Registered Agent:

PALMER, GARY R
56 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034 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:

03/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PALMER, GARY R
Address: 56 MARSH CREEK ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGR () Delete
Name: PALMER, MARY E
Address: 56 MARSH CREEK ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E. PALMER

MGR

03/13/2005

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