

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007510

Entity Name: SECLUSION BAY, L.L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

276 MARWOOD DRIVE
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

276 MARWOOD DRIVE
BIRMINGHAM, AL 35244

New Mailing Address:

P.O. BOX 6908
MIRMAR BEACH, FL 32550 US

FEI Number: 51-0449994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORI ELLEN WARD, ESQ.
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LORI ELLEN WARD, ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE BOX 40
DESTIN, FL 32541 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LONG POINT COVE CD., INC.
Address: 276 MARWOOD DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

ADDITIONS/CHANGES:

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: DAVID E. FLEISHER

MGR

04/30/2004

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