2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L03000011049 1. Entity Name BAITING HOLLOW DEVELOPMENT, LLC Principal Place of Business Mailing Address 7020 SOUTH A1A POST OFFICE BOX 510747 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951-0747 04242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0524081 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANNEY, KENNETH J DO NOT WRITE 7020 SOÚTH A1A MELBOURNE BEACH, FL 32951 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MÁNAGING MEMBERS/MANAGERS g. MGRM TITLE NAME MANNEY, KENNETH J STREET ADDRESS **7020 SOUTH A1A** CITY-ST-ZIP MELBOURNE BEACH, FL 32951 U00000341075 04/29/05-80001-008 55.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PRESENTATIVE

NAME STREET ADDRESS CITY, ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: