

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011897

FILED
Mar 25, 2004
Secretary of State

Entity Name: BAUCOM PROPERTY HOLDINGS 3, 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:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E ESQ.
C/O FELDMAN KOENIG & HIGHSMITH, P.A.
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: BAUCOM, BARBARA J
Address: 28 ARBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUCOM, BARBARA J
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

03/25/2004

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