

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013613

FILED
Apr 29, 2004
Secretary of State

Entity Name: CALEDONIA'S BAYSHORE VILLAS, LLC

Current Principal Place of Business:

1538 BAYSHORE DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

538 BAYSHORE DRIVE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1538 BAYSHORE DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

538 BAYSHORE DRIVE
FT. LAUDERDALE, FL 33304

FEI Number: 06-1700353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ.
408 W UNIVERSITY AVE. SUITE 108B
GAINESVILLE, FL 32601 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: COOK, ROBERT M
Address: 1538 BAYSHORE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCOOK, ROBERT M
Address: 538 BAYSHORE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ROBERT MCCOOK

PRES

04/29/2004

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