

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014164

Entity Name: BAY WATER FENCING, LLC

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

6807 SUMMER COVE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

6807 SUMMER COVE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 03-0415534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATH, MICHAEL R
4003 S. WEST SHORE BLVD.
#2813
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SPATH, MICHAEL R
6807 SUMMER COVE DRIVE
#2813
RIVERVIEW, FL 33569 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: MICHAEL SPATH

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPATH, MICHAEL R
Address: 4003 S. WEST SHORE BLVD., #2813
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPATH, MICHAEL R
Address: 6807 SUMMER COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: MICHAEL SPATH

MR

01/05/2004

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