

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014164

Entity Name: BAY WATER FENCING, LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

8802 PRITCHER RD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

8802 PRITCHER RD
LITHIA, FL 33547

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
6807 SUMMER COVE DRIVE
#2813
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SPATH, MICHAEL R
8802 PRITCHER ROAD
LITHIA, FL 33547 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 R SPATH

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPATH, MICHAEL R
Address: 8802 PRITCHER RD
City-St-Zip: LITHIA, FL 33547

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 Chapter 119, 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 R SPATH

MGR

04/23/2006

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