

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017329

FILED
Apr 30, 2004
Secretary of State

Entity Name: EAST BAY LAND COMPANY, LLC

Current Principal Place of Business:

1626 PRIMROSE LANE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10679
PANAMA CITY, FL 324041679

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, WILLIAM G JR.
420 W. BEACH DRIVE
PANAMA CITY, FL 32401 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: MGR () Delete
Name: POSTON, JULIUS
Address: P.O. BOX 10679
City-St-Zip: PANAMA CITY, FL 324041679

Title: MGR () Delete
Name: POSTON, JAMES E III
Address: P.O. BOX 10679
City-St-Zip: PANAMA CITY, FL 324041679

Title: MGR () Delete
Name: JOHNSON, MICHAEL
Address: P.O. BOX 10679
City-St-Zip: PANAMA CITY, FL 324041679

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JULIUS POSTON

MGRM

04/30/2004

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