


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 16, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # L03000018128	
1. Entity Name <b>TIKI ON THE BAY RESORT CONDOMINIUM DEVELOPERS, LLC</b>	

Principal Place of Business <b>6583 MIDNIGHT PASS ROAD SARASOTA, FL 34242</b>	Mailing Address <b>6583 MIDNIGHT PASS ROAD SARASOTA, FL 34242</b>
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01192005No Chg-LLC

CR2E083 (10/03)

4. FEJ Number <b>56-2359932</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	

6. Name and Address of Current Registered Agent  <b>HICKERNELL, WARREN D JR 6583 MIDNIGHT PASS ROAD SARASOTA, FL 34242</b>	DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.	

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR HICKERNELL, WARREN D JR 6583 MIDNIGHT PASS ROAD SARASOTA, FL 34242</b>
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:** *Warren D. Hickernell Jr.* - Pres. 2-3-05 941-349-3131  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #