

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000018135

**FILED**  
**Jul 13, 2004**  
**Secretary of State**

**Entity Name:** BAY ONE LLC

**Current Principal Place of Business:**

305 S. NIMBUS AVE.  
CLEARWATER, FL 33765

**New Principal Place of Business:**

714 1ST STREET APT B  
INDIAN ROCKS BEACH, FL 33785

**Current Mailing Address:**

305 S. NIMBUS AVE.  
CLEARWATER, FL 33765

**New Mailing Address:**

714 1ST STREET, APT B  
INDIAN ROCKS BEACH, FL 33785

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRIGGS, JAY  
305 S. NIMBUS AVE.  
CLEARWATER, FL 33765

**Name and Address of New Registered Agent:**

BRIGGS, JAY  
714 1ST STREET, APT B  
INDIAN ROCKS BEACH, FL 33785

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: JAY J BRIGGS

07/13/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BRIGGS, JAY J MGR  
Address: 714 1ST STREET APT B  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JAY J BRIGGS

MGR

07/13/2004

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