

FILED
Jun 18, 2004 8:00 am
Secretary of State

04-28-2004 90072 026 ***50.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000019683			
1. Entity Name ST. JAMES BAY PROPERTIES, LLC			
Principal Place of Business 3305 CAPITAL CIRCLE NORTHEAST TALLAHASSEE, FL 32308		Mailing Address PO BOX 12279 TALLAHASSEE, FL 32317	
2. Principal Place of Business		3. Mailing Address 3053 Sawgrass Circle, 32309	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Tall, FL		City & State Tall, FL 32309	
Zip		Country	
4. FEI Number 571163971		Applied For Not Applicable	
5. Certificate of Status Dashed		6. \$5.00 Additional Fee Required	
8. Name and Address of Current Registered Agent BATEMAN, FREDERICK L JR 300 EAST PARK AVENUE TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 300 E. Park Avenue Tall, FL City Tallahassee FL Zip Code 32301	
9. 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 Signature, typed or printed name of registered agent and title if applicable. (Only for Registered Agent signature required when representing)			
Filing Fee is \$80.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP James W. Weaver 3053 Sawgrass Circle Tall, FL 32309		TITLE NAME STREET ADDRESS CITY-STATE-ZIP Change Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP Managing partner James W. Weaver 3053 Sawgrass Circle Tall, FL 32309		TITLE NAME STREET ADDRESS CITY-STATE-ZIP Change Addition	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP Change Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 605, Florida Statutes.			
SIGNATURE: Susan Roberson		4/26/04 8505282430	
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			