

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026915

FILED
Apr 27, 2004
Secretary of State

Entity Name: CAYA BAY LLC

Current Principal Place of Business:

1110 PINELLAS BAYWAY STE. 104
TIERRA VERDA, FL 33715

New Principal Place of Business:

Current Mailing Address:

1110 PINELLAS BAYWAY STE. 104
TIERRA VERDA, FL 33715

New Mailing Address:

FEI Number: 43-2023590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, TRACY
1110 PINELLAS BAYWAY STE. 104
TIERRA VERDA, FL 33715

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: MGRM () Delete
Name: MOSS, TRACY
Address: 300 2ND AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Delete
Name: MOSS, GARY
Address: 300 2ND AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Delete
Name: SCHUNK, SANDRA
Address: 1110 PINELLAS BAYWAY STE. 104
City-St-Zip: TIERRA VERDA, FL 33715

Title: MGRM () Delete
Name: SCHUNK, PATRICK
Address: 1110 PINELLAS BAYWAY STE. 104
City-St-Zip: TIERRA VERDA, FL 33715

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:

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: TRACY MOSS

MGRM

04/27/2004

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