

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026915

Entity Name: CAYA BAY LLC

FILED
May 03, 2005
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

05/03/2005

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