


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90026 025 ****50.00

DOCUMENT # L03000027195					
1. Entity Name BACON & WING PROPERTIES, LLC					
Principal Place of Business 1555 FRUITVILLE ROAD SARASOTA, FL 34236			Mailing Address 1555 FRUITVILLE ROAD SARASOTA, FL 34236		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03192004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 20-0116 054				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FRIDSHAL, JOAN CPA C/O WESTLAND CONSULTING 1219 EAST AVENUE SOUTH, SUITE 104 SARASOTA, FL 34239			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 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-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
Member, Managing Member Bacon, Robert A 1555 Fruitville Road Sarasota, FL 34236			Member Wing, Thomas G 1555 Fruitville Road Sarasota, FL 34236		
Member Hamby, William F Jr 1555 Fruitville Road Sarasota, FL 34236			Member Hamby, William F Jr 1555 Fruitville Road Sarasota, FL 34236		
Member Hamby, William F Jr 1555 Fruitville Road Sarasota, FL 34236			Member Hamby, William F Jr 1555 Fruitville Road Sarasota, FL 34236		
Member Hamby, William F Jr 1555 Fruitville Road Sarasota, FL 34236			Member Hamby, William F Jr 1555 Fruitville Road Sarasota, FL 34236		
Member Hamby, William F Jr 1555 Fruitville Road Sarasota, FL 34236			Member Hamby, William F Jr 1555 Fruitville Road Sarasota, FL 34236		
Member Hamby, William F Jr 1555 Fruitville Road Sarasota, FL 34236			Member Hamby, William F Jr 1555 Fruitville Road Sarasota, FL 34236		
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: <i>Thomas G. Wing</i> THOMAS G. WING 4/22/04 941 366 0635					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					