

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027779

Entity Name: GARDEN BAY, LLC

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

66 N. ATLANTIC AVENUE, STE. 205
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

66 N. ATLANTIC AVENUE, STE. 205
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 54-2118147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SCALES, ROBERT JOSEPH
66 N. ATLANTIC AVENUE, STE. 205
COCOA BEACH, FL 32931 US

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/MANAGERS:

Title: MGRM () Delete
Name: ZANA, YANE F
Address: 715 HOLLY RD
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: SKALES, ROBERT
Address: 66 N ATLANTIC AVE STE 205
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZANA, YANE F
Address: 66 N. ATLANTIC AVENUE #205
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change () Addition
Name: SKALES, ROBERT
Address: 66 N ATLANTIC AVE STE 205
City-St-Zip: COCOA BEACH, FL 32931

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: YANA ZANA

MRMG

06/07/2005

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