2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # L03000032480 **Secretary of State** 1. Entity Name BAY LAND COMPANY, L.L.C. Principal Place of Business Mailing Address 1656 METROPOLITAN CIRCLE TALLAHASSEE FL 32308 1656 METROPOLITAN CIRCLE TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For City & State 74-3101526 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMB, MARION D III Street Address (P.O. Box Number is Not Acceptable) 217 PINEWOOD DRIVE TALLAHASSEE FL 32303 Zip Code FL 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, typed or printed name of registored agent and title if applicable DATE (NOTE, Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES 9, MANAGING MEMBERS/MANAGERS 10. ☐ Addition TITLE MGR TITLE ☐ Change Delete DOWDEN, HARRY NAME STREET ADDRESS STREET ADDRESS 1656 METROPOLITAN CIRCLE CITY-ST-ZIP CITY-ST-DP TALLAHASSEE FL 32308 ☐ Addition DILL MGR ☐ Delete TOTAL Change HARTSFIELD, JOHN W STREET ADDRESS 1656 METROPOLITAN CIRCLE STREET ADDRESS CHY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE STHELT ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-S1-ZIP ☐ Addition ☐ Delete U00000225819 🗆 Change TITLE Till (NAME MAME 02/11/05-80056-017 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME SERFET ADDRESS STREET ADDRESS C114-S1-21P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITE # DIEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-TP CHY-ST-ZIP

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 608, Florida Statutes.

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Davime Phone #

FILED