

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035206

FILED
Apr 30, 2004
Secretary of State

Entity Name: LITTLE BAY HARBOR 39, LLC

Current Principal Place of Business:

39 LITTLE BAY HARBOR DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

39 LITTLE BAY HARBOR DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 56-2396545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 S. THIRD ST.
JACKSONVILLE BEACH, FL 32250 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/MEMBERS:

Title: MGRM () Delete
Name: COLEMAN, H. DUDLEY
Address: 2774 CARLENE CT.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLEMAN, H. DUDLEY
Address: 39 LITTLE BAY HARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: H. DUDLEY COLEMAN

MGMR

04/30/2004

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