

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037535

FILED
Apr 14, 2005
Secretary of State

Entity Name: BAY BEACH HOLDINGS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2180 WEST FIRST STREET, SUITE 401
FT. MYERS, FL 33901

New Principal Place of Business:

4245 FOWLER STREET
FT. MYERS, FL 33901

Current Mailing Address:

2180 WEST FIRST STREET, SUITE 401
FT. MYERS, FL 33901

New Mailing Address:

4245 FOWLER STREET
FT. MYERS, FL 33901

FEI Number: 92-1605904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, BRIAN
2180 WEST FIRST STREET, SUITE 401
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

FREEMAN, BRIAN
4245 FOWLER STREET
FT. MYERS, FL 33901 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: BRIAN FREEMAN

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FREEMAN, BRIAN
Address: 2180 WEST FIRST STREET, SUITE 401
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEMAN, BRIAN
Address: 4245 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

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: BRIAN FREEMAN

MGR

04/14/2005

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