

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038739

Entity Name: BAY POINTE BUILDERS LLC

FILED  
Jan 20, 2005  
Secretary of State

**Current Principal Place of Business:**

20751 STATE ROAD 520 STE. 107  
ORLANDO, FL 32833

**New Principal Place of Business:**

**Current Mailing Address:**

20751 STATE ROAD 520 STE. 107  
ORLANDO, FL 32833

**New Mailing Address:**

FEI Number: 45-0533278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLIVER, LEWIS M III  
20751 STATE ROAD 520 STE. 107  
ORLANDO, FL 32833 US

**Name and Address of New Registered Agent:**

OLIVER, LEWIS M III  
20751 STATE ROAD 520 STE. 102  
ORLANDO, FL 32833 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:

01/20/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BLAKE, GERALD F  
Address: 2727 S. OCEAN BLVD APT 602  
City-St-Zip: ORLANDO, FL 32833

Title: MGR ( ) Delete  
Name: BOWERS, JANET  
Address: 20751 STATE ROAD 520 STE. 520  
City-St-Zip: ORLANDO, FL 32833

Title: MGR ( ) Delete  
Name: BRALEY, JEFF  
Address: 20751 STATE ROAD 520 STE. 107  
City-St-Zip: ORLANDO, FL 32833

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BAY POINTE CONSTRUCT, ION CORP.  
Address: 1764 SEALARK LANE  
City-St-Zip: NAVARRE, FL 32566

Title: MGR (X) Change ( ) Addition  
Name: BOWERS, JANET  
Address: 20751 STATE ROAD 520 STE. 107  
City-St-Zip: ORLANDO, FL 32833

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JANET BOWERS

MGR

01/20/2005

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