

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045426

FILED
Jan 08, 2004
Secretary of State

Entity Name: 19730 BAY COVE DRIVE, LLC

Current Principal Place of Business:

6754 CASA GRANDE WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

6754 CASA GRANDE WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

EDWARD L.LUBLIN
8104 SPLITOAK DRIVE, MD 20817 US

FEI Number: 00-7402671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIL, BERNARD H
6754 CASA GRANDE WAY
DELRAY BEACH, FL 33446 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: GARIL, BERNARD H
Address: 6754 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

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: BERNARD H. GARIL

MGRM

01/08/2004

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