

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047198

FILED
Apr 25, 2005
Secretary of State

Entity Name: CEDAR BAY ENTERPRISES, LLC

Current Principal Place of Business:

2169 FIRST AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

405 NEW BERLIN RD
JACKSONVILLE, FL 32218

Current Mailing Address:

2169 FIRST AVE.
FERNANDINA BEACH, FL 32034

New Mailing Address:

405 NEW BERLIN RD.
JACKSONVILLE, FL 32218

FEI Number: 56-2417087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, RONNIE
2169 FIRST AVE.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

INMAN, WILLIAM H
2743 RACHEL AVE
FERNANDINA BEACH, FL 32034 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: WILLIAM H INMAN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CANNON, RONNIE E
Address: 2169 FIRST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: BLACKBURN, JACK A
Address: 2169 FIRST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INMAN, WILLIAM H
Address: 2743 RACHEL AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: BLACKBURN, JACK A
Address: 691 BONAPARTE DR
City-St-Zip: JACKSONVILLE, FL 32218

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: JACK A BLACKBURN

MGMR

04/25/2005

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