

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048791

FILED
Feb 23, 2004
Secretary of State

Entity Name: SUN BAY INVESTORS, LLC

Current Principal Place of Business:

10326 VENITIA REAL #302
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

23110 SR 54 #339
LUTZ, FL 33549

New Mailing Address:

FEI Number: 75-3139182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESOCK, KENNETH J
10326 VENITIA REAL #302
TAMPA, FL 33647

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: ESOCK, KENNETH J
Address: 10326 VENITIA REAL #302
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: ESOCK, JANINE O
Address: 10326 VENITIA REAL #302
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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

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: KENNETH J. ESOCK

MGRM

02/23/2004

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