

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048791

FILED
Apr 16, 2005
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:

23110 SR 54
NO 339
LUTZ, FL 33549

Current Mailing Address:

23110 SR 54 #339
LUTZ, FL 33549

New Mailing Address:

23110 SR 54
NO 339
LUTZ, FL 33549

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
21330 SR 54 #339
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ESOCK, KENNETH J
21330 SR 54
NO 339
LUTZ, FL 33549 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:

04/16/2005

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: MGRM (X) Change () Addition
Name: ESOCK, KENNETH J
Address: 23110 SR 54 NO 339
City-St-Zip: LUTZ, FL 33549

Title: MGRM (X) Change () Addition
Name: ESOCK, JANINE O
Address: 23110 SR 54 NO 339
City-St-Zip: TAMPA, FL 33647

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

NGRM

04/16/2005

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