2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049532

Entity Name: O'BAY PARTNERS, LLC

FILED Aug 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 AVENUE E

APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

P.O. BOX 789

APALACHICOLA, FL 32329

FEI Number: 20-0439491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FRIEDMAN, MARK W FRIEDMAN, MARK W

219 AVE E 219 AVENUE E

APALACHICOLA, FL 32320 US APALACHICOLA, FL 32320 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: MARK W FRIEDMAN 08/07/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MGRM

FRIEDMAN, MARK W

APALACHICOLA, FL 32329 US

P.O. BOX 789

(X) Change () Addition

() Change (X) Addition

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: FRIEDMAN PROPERTIES,, LLC

Address: P.O. BOX 789

City-St-Zip: APALACHICOLA, FL 32329 US

Title: () Delete Title: MGRM

 Name:
 Name:
 FRIEDMAN, MICHAEL

 Address:
 Address:
 PO BOX 69

 City-St-Zip:
 City-St-Zip:
 PANACEA, FL 32346

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: MARK W. FRIEDMAN MGRM 08/07/2005