

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000290

FILED
Jul 01, 2004
Secretary of State

Entity Name: SUMMER BAY SALES & MARKETING, L.C.

Current Principal Place of Business:

25 TOWN CENTER BOULEVARD STE. C
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

25 TOWN CENTER BOULEVARD STE. C
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-0527815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BOULEVARD STE. C
CLERMONT, FL 34711

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CROWN DIVERSIFIED IN, DUSTRIES CORP.
Address: 25 TOWN CENTER BLVD., SUITE C
City-St-Zip: CLERMONT, FL 34711 US

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: JOE H. SCOTT, SR.

MGR

07/01/2004

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