


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90103 050 ****50.00

DOCUMENT # L04000001221			
1. Entity Name BAYPOINTE, L.L.C.			
Principal Place of Business 150 N. U.S. HWY 1, STE. 5 TEQUESTA, FL 33469		Mailing Address 150 N. U.S. HWY 1, STE. 5 TEQUESTA, FL 33469	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04202005 Chg-LLC CR2E083 (10/03)	
		4. FEI Number 43-2039376	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GIRVIN, D.R. ESQ OCEANSIDE PROFESSIONAL CENTRE 1080 EAST INDIANTOWN ROAD, STE. 105 JUPITER, FL 33477		Name <u>GARY VAN BROCK</u> Street Address (P.O. Box Number is Not Acceptable) <u>150 N. US HWY 1, ST. 5</u> City <u>TEQUESTA</u> FL Zip Code <u>33469</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>Gary Van Brock</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>		SIGNATURE <u>GARY VAN BROCK</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
		DATE <u>4/20/05</u>	
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM VAN BROCK, GARY 150 N. US HWY 1, STE. 5 TEQUESTA, FL 33469 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Gary Van Brock</u>		SIGNATURE: <u>GARY VAN BROCK</u>	
		DATE: <u>4/20/05</u>	
		Daytime Phone #: <u>561-743-6760</u>	