

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004000

Entity Name: S BAGBY & COMPANY, LLC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

1639 BEACH BLVD, STE 12
JACKSONVILLE, FL 32250

New Principal Place of Business:

1639 BEACH BLVD
SUITE 12
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1639 BEACH BLVD, STE 12
JACKSONVILLE, FL 32250

New Mailing Address:

1639 BEACH BLVD
SUITE 12
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0599707 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:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER ST, STE 2020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BAGBY, STEVEN M
1639 BEACH BLVD
SUITE 12
JACKSONVILLE BEACH, FL 32250 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: STEVEN M BAGBY

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BAGBY, STEVEN M
Address: 1639 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: STEVEN M BAGBY

PRES

05/12/2005

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