

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004454

FILED
Aug 09, 2006
Secretary of State

Entity Name: 733 BAY ESPLANADE, L.L.C.

Current Principal Place of Business:

2445 TAMPA RD, STE B
PALM HARBOR, FL 34683

New Principal Place of Business:

1820 BEE POND RD
PALM HARBOR, FL 34683

Current Mailing Address:

2445 TAMPA RD, STE B
PALM HARBOR, FL 34683

New Mailing Address:

1820 BEE POND RD
PALM HARBOR, FL 34683

FEI Number: 59-3355649 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:

GASSMAN, ALAN S ESQ
1245 COURT ST, STE 102
CLEARWATER, FL 33756 US

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/MANAGERS:

Title: P () Delete
Name: OHLEGER, HENRY
Address: 2445 TAMPA RD, SUITE B
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: OHLEGER, SUSAN
Address: 2445 TAMPA RD, SUITE B
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: OHLEYER, HENRY
Address: 1820 BEE POND RD
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Change () Addition
Name: OHLEYER, SUSAN
Address: 1820 BEE POND RD
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HENRY OHLEYER

P

08/09/2006

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