

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020317

FILED
Jan 24, 2005
Secretary of State

Entity Name: BAYVIEW MARKETING OF FLORIDA KEYS LLC

Current Principal Place of Business:

102800 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

102910 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Current Mailing Address:

102800 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

102901 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

FEI Number: 06-1724060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAUNDERS, JAMES C
102901 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: JAMES C. SAUNDERS

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAUNDERS, JAMES
Address: 102800 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUNDERS, JAMES
Address: 102901 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 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: JAMES C. SAUNDERS

MGRM

01/24/2005

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