

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037827

FILED  
Mar 20, 2005  
Secretary of State

Entity Name: BAYMEADOWS TRADING, LLC

**Current Principal Place of Business:**

8825 PERIMETER PARK BLVD.  
SUITE 401  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

**Current Mailing Address:**

8825 PERIMETER PARK BLVD.  
SUITE 401  
JACKSONVILLE, FL 32216

**New Mailing Address:**

FEI Number: 20-1133210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTREPID REGISTERED AGENT SERVICES, LLC  
225 WATER STREET SUITE 2020  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

SHARP, WILLIAM H  
8825 PERIMETER PARK BOULEVARD  
SUITE 401  
JACKSONVILLE, FL 32216 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: WILLIAM H. SHARP

03/20/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SHARP, WILLIAM H  
Address: 8825 PERIMETER PARK BOULEVARD, SUITE 401  
City-St-Zip: JACKSONVILLE, FL 32216 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: WILLIAM H. SHARP

MGR

03/20/2005

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