2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHOR

ANNUAL REPORT FILED Feb 08, 2006 08:00 AN DOCUMENT # L04000039245 **Secretary of State** DOCK ON THE BAY, LLC Mailing Address Principal Place of Business 25188 E. MARION AVE. 25188 E. MARION AVE. F308 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US 01052006 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FRY, BARBARA M 25188 E. MARION AVE. IN THIS SPACE F308 PUNTA GORDA, FL 33950 statement for the purpose of changing its pagistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of registered agent SIGNATURE E. Registered Agent signature required when refisitating DATE Signature, typed or printed name of registered agent and life if applicable Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9, MGR TITLE FRY, BARBARA M NAME 1/000000425384 25188 E, MARION AVE., STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 02/18/06-80093-017 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZP STREET ADDRESS CITY-51-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ZED REPRESENTATIVE