

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039553

Entity Name: BIMINI BAY, LLC

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

526 74TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

526 74TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 20-1274158 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:

Name and Address of New Registered Agent:

SCHOFIELD, P. ALLEN ESQ.
1429 60TH AVE. WEST
SUITE 300
BRADENTON, FL 34207 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, GREG
Address: 526 74TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM () Delete
Name: SPENCER, ROBERT IV
Address: 4820 RIVER VIEW BLVD.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY J. ROSS

MGRM

07/18/2005

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