

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044777

FILED
Apr 06, 2005
Secretary of State

Entity Name: BAYOU FARMS JOINT VENTURE, L.L.C.

Current Principal Place of Business:

216 MOUNTAIN DRIVE, UNIT 100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1880
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-1252905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, DANIEL C ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: HENDCO CONSTRUCTION,, INC.
Address: POST OFFICE BOX 1880
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

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: HENDCO CONSTRUCTION, INC.

MGR

04/06/2005

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