

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048827

FILED
Mar 31, 2005
Secretary of State

Entity Name: BAY POINT TECHNOLOGIES, LLC

Current Principal Place of Business:

843 8TH STREET
SUITE 3
CHIPLEY, FL 32428

New Principal Place of Business:

302 W. WISCONSIN AVE
BONIFAY, FL 32425

Current Mailing Address:

843 8TH STREET
SUITE 3
CHIPLEY, FL 32428

New Mailing Address:

P.O. BOX 762
BONIFAY, FL 32425

FEI Number: 20-1313304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS, JOESPH R JR
843 8TH STREET
SUITE 3
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

MATHIS, JOSEPH R JR
302 W. WISCONSIN AVE
BONIFAY, FL 32425 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: JOSEPH R. MATHIS, JR

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MATHIS, JOESPH R JR.
Address: 843 8TH STREET
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIS, JOSEPH R JR.
Address: 302 W. WISCONSIN AVE
City-St-Zip: BONIFAY, FL 32425

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: JOSEPH R. MATHIS, JR

MGR

03/31/2005

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