

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051925

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: BAY CONSTRUCTION AND REMODEL, LLC

## Current Principal Place of Business:

431 62ND ST  
HOLMES BEACH, FL 34217

## New Principal Place of Business:

811 SOUTH BAY BLVD.  
P.O. BOX 737  
ANNA MARIA, FL 34216

## Current Mailing Address:

PO BOX 1343  
HOLMES BEACH, FL 34218 13

## New Mailing Address:

FEI Number: 20-1356282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWNEWELL, DONALD L  
431 62ND ST  
HOLMES BEACH, FL, FL 34217 US

## Name and Address of New Registered Agent:

BROWNEWELL, DONALD L  
811 SOUTH BAY BLVD.  
P.O. BOX 737  
ANNA MARIA, FL 34216 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:

04/20/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BROWNEWELL, DONALD L  
Address: 431 62ND ST  
City-St-Zip: HOLMES BEACH, FL 34217

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BROWNEWELL, DONALD L  
Address: 811 SOUTH BAY BLVD. P.O BOX 737  
City-St-Zip: ANNA MARIA, FL 34216

Title: MGRM ( ) Change (X) Addition  
Name: BROWNEWELL, ANDREW T  
Address: 416 15 TH AVE. WEST  
City-St-Zip: PALMETTO, FL 34220

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: ANDREW T. BROWNEWELL

MGRM

04/20/2005

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