

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053069

FILED  
Mar 16, 2005  
Secretary of State

Entity Name: THE LEMON BAY LAND COMPANY, LLC

**Current Principal Place of Business:**

2650 SOUTH MCCALL ROAD  
ENGLEWOOD, FL 34224 US

**New Principal Place of Business:**

**Current Mailing Address:**

2650 SOUTH MCCALL ROAD  
ENGLEWOOD, FL 34224 US

**New Mailing Address:**

FEI Number: 20-2504318      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANEWINCKEL, DEAN  
2650 SOUTH MCCALL ROAD  
ENGLEWOOD, FL 34224 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: HANEWINCKEL, DEAN  
Address: 2650 SOUTH MCCALL ROAD  
City-St-Zip: ENGLEWOOD, FL 34224 US

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Delete  
Name: MCCARTHY, JOSEPH  
Address: 13524 ROMFORD AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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

I hereby certify that the information supplied with this filing does not qualify 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: DEAN HANEWINCKEL

MGR

03/16/2005

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