

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070836

Entity Name: BYSS REALTY, LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

5500 WILLOUGHBY DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

5500 WILLOUGHBY DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 26-0104040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURTHA, KEVIN M
7640 NORTH WICKHAM ROAD
SUITE 121
MELBOURNE, FL 32940 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: MGRM () Delete
Name: YOUNG, BRIAN
Address: 5500 WILLOUGHBY DRIVE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, BRIAN R
Address: 5500 WILLOUGHBY DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: BRIAN R. YOUNG

MGRM

03/09/2005

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