

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074820

FILED
May 05, 2005
Secretary of State

Entity Name: BAY HARBOR DEVELOPMENT LLC

Current Principal Place of Business:

4000 EAGLE POINTE CORPORATE DRIVE, STE 100
BIRMINGHAM, AL 35243

New Principal Place of Business:

4000 EAGLE POINTE CORPORATE DRIVE, STE 100
BIRMINGHAM, AL 35242

Current Mailing Address:

4000 EAGLE POINTE CORPORATE DRIVE, STE 100
BIRMINGHAM, AL 35243

New Mailing Address:

4000 EAGLE POINTE CORPORATE DRIVE, STE 100
BIRMINGHAM, AL 35242

FEI Number: 04-3799342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SMITH, GARY W
Address: 2940 WEST 30TH COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: HERRING, JOHN
Address: 4000 EAGLE POINTE CORPORATE DRIVE, STE 100
City-St-Zip: BIRMINGHAM, AL 35243

Title: MGRM (X) Delete
Name: BARROW, DENNEY
Address: 4000 EAGLE POINTE CORPORATE DRIVE, STE 100
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARROW, DENNEY
Address: 4000 EAGLE POINTE CORPORATE DRIVE, STE 100
City-St-Zip: BIRMINGHAM, AL 35242

Title: MGRM (X) Change () Addition
Name: HERRING, JOHN W
Address: 4000 EAGLE POINTE CORPORATE DRIVE, STE 100
City-St-Zip: BIRMINGHAM, AL 35242

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: JOHN W. HERRING

MGRM

05/05/2005

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