

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90023 028 *****55.00

DOCUMENT # L04000075266

1. Entity Name
BAYOU POINTE OF BAY COUNTY, LLC



Principal Place of Business
**587 S. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952**

Mailing Address
**587 S. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952**

14004763



2. Principal Place of Business

520 S. Banana River Dr.
Suite, Apt. #, etc.

3. Mailing Address

520 S. Banana River Dr.
Suite, Apt. #, etc.

03072005 Chg-LLC CR2E083 (10/03)

City & State

Merritt Island, FL

City & State

Merritt Island, FL

4. FEI Number

51-0527807

Applied For

Not Applicable

Zip

32952

Country

US

Zip

32952

Country

US

5. Certificate of Status Desired

☒ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MCPHILLIPS, MICHAEL
587 S. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
WHETSTEIN, JACK
587 S. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
OTTENBACHER, JAMES
587 S. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
KAUFMAN, STEPHEN
587 S. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
KRIKITOS, NYDIA
587 S. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
KAPLAN, STEVEN
587 S. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952** ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. 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 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:

Michael McPhillips

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #