

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000078976

FILED
Jul 29, 2005
Secretary of State

Entity Name: BUFFALO BAYOU ENTERPRISES, L.L.C.

Current Principal Place of Business:

757 EAST HIGHWAY 98 SUITE 15
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

757 EAST HIGHWAY 98 SUITE 15
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1858796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, ROBERT A ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COLOWICH, JOHN F ATTY
4300 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 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: JOHN F. COLOWICH

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, KELLIE L
Address: 757 EAST HIGHWAY 98, STE 15
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, KELLIE L
Address: 757 EAST HIGHWAY 98, STE 15
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Change (X) Addition
Name: BERRY, AMY M
Address: 757 EAST HIGHWAY 98, SUITE 15
City-St-Zip: DESTIN, FL 32541

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: AMY M. BERRY

MGRM

07/29/2005

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