

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083736

FILED  
Jan 20, 2005  
Secretary of State

**Entity Name:** BAY POINTE BUILDERS DEVELOPMENT LLC

**Current Principal Place of Business:**

20751 STATE ROAD, SUITE 107  
ORLANDO, FL 32833

**New Principal Place of Business:**

**Current Mailing Address:**

20751 STATE ROAD, SUITE 107  
ORLANDO, FL 32833

**New Mailing Address:**

**FEI Number:** 20-1958463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OLIVER, LEWIS M III ESQ  
20751 STATE ROAD 520, SUITE 102  
ORLANDO, FL 32833 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: BOWERS, JANET  
Address: 20751 SR 520 - SUITE 107  
City-St-Zip: ORLANDO, FL 32833

Title: MGRM ( ) Delete  
Name: BRALEY, JEFF  
Address: 20751 SE 520 SUITE 107  
City-St-Zip: ORLANDO, FL 32833

Title: MGRM ( ) Delete  
Name: BRALEY, GERALD  
Address: 20751 SE 520 SUITE 107  
City-St-Zip: ORLANDO, FL 32833

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: BRALEY, JEFF  
Address: 20751 SR 520 - SUITE 107  
City-St-Zip: ORLANDO, FL 32833

Title: MGRM (X) Change ( ) Addition  
Name: BRALEY, GERALD  
Address: 20751 SR 520 - SUITE 107  
City-St-Zip: ORLANDO, FL 32833

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: JANET BOWERS

MGRM

01/20/2005

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