

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088651

Entity Name: BAY BREEZE PATIO, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

283 CRANE'S ROOST ROAD
SUITE 111
ALTAMONTE SPRINGS, FL 32774 US

New Principal Place of Business:

32 FOREST SHORE DRIVE
DESTIN, FL 32550 US

Current Mailing Address:

283 CRANE'S ROOST ROAD
SUITE 111
ALTAMONTE SPRINGS, FL 32774 US

New Mailing Address:

32 FOREST SHORE DRIVE
DESTIN, FL 32550 US

FEI Number: 26-0101627 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:

KENNETH S. GLUCKMAN
1001 NORTH LAKE DESTINY ROAD
SUITE 300
MAITLAND, FL 32751 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: KILEY, SUSAN E
Address: 32 FOREST SHORE DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: MR. () Change (X) Addition
Name: PAUL, WAYNE L
Address: 32 FOREST SHORE DRIVE
City-St-Zip: DESTIN, FL 32550 US

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: SUSAN E. KILEY

MGRM

05/01/2005

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