

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002542

FILED
Apr 26, 2006
Secretary of State

Entity Name: SARASOTA BAY REALTY, LLC

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-2166040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, GORDON
5725 LAWTON DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

JOHNSTON, GORDON
PO BOX 3319
SARASOTA, FL 34233 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: GORDON JOHNSTON

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSTON, GORDON
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

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 Chapter 119, 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: GORDON JOHNSTON

MGR

04/26/2006

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