2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # L05000064048 BAY BREEZE MAINTENANCE, LLC 05-01-2006 90074 038 ****55.00 Principal Place of Business Mailing Address PO BOX 14184 PO BOX 14184 BRADENTON, FL 34280 BRADENTON, FL 34280 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For <u>20-</u>3142029 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 6400 MANATEE AVENUE WEST SUITE L-117 BRADENTON, FL 34209 City 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) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Change ☐ Delete Addition ADAMS, JAMES SR NAME NAME STREET ADDRESS PO BOX 14184 STREET ADDRESS BRADENTON, FL 34280 CITY-ST-ZIP CITY-ST-7IP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, DOROTHY NAME NAME STREET ADDRESS PO BOX 14184 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34280 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

ME OF SIQNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED