

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087532

Entity Name: LONGBAY PROPERTIES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239

FEI Number: 20-3750241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN STREET STE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HASKINS, HARRY W MR.
3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239 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: HARRY W. HASKINS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HHH GROUP, LLC,
Address: 3400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HHH GROUP, LLC,
Address: 3400 S. TAMIAMI TRAIL, SUITE 201
City-St-Zip: SARASOTA, FL 34239

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: BARBARA L. HASKINS

MRS.

04/28/2006

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