

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110462

Entity Name: AQUA BAY GROUP, L.L.C.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

3301 SW 34TH CIRCLE STE 102
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3301 SW 34TH CIRCLE STE 102
OCALA, FL 34474

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET STE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MILLER, STEPHEN R
3301 SW 34TH CIR
102
OCALA, FL 34474 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: STEPHEN R MILLER

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MILLER, STEPHEN R
Address: 3301 SW 34TH CIR #102
City-St-Zip: OCALA, FL 34474

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: STEPHEN R MILLER

PRES

01/22/2006

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