

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000846

FILED
Jan 30, 2004
Secretary of State

Entity Name: BAYWALL HOLDINGS, L.C.

Current Principal Place of Business:

P.O. BOX 2055
LUTZ, FL 335482055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2055
LUTZ, FL 335482055

New Mailing Address:

FEI Number: 59-3351157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, DOUGLAS E
9165 HIGHLAND RIDGE HWY.
TAMPA, FL 33647 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: MGRM () Delete
Name: ROBINSON, DOUGLAS E
Address: P.O. BOX 2055
City-St-Zip: LUTZ, FL 335482055

Title: MGRM () Delete
Name: ROBINSON, DAVID G
Address: P.O. BOX 2055
City-St-Zip: LUTZ, FL 335482055

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DOUGLAS ROBINSON

MGRM

01/30/2004

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