## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L95000000846

Entity Name: BAYWALL HOLDINGS, L.C.

FILED Jan 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 2055 LUTZ, FL 335482055

Current Mailing Address: New Mailing Address:

P.O. BOX 2055 LUTZ, FL 335482055

FEI Number: 59-3351157 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, DOUGLAS E 9165 HIGHLAND RIDGE HWY. TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ROBINSON, DOUGLAS E
 Name:

 Address:
 P.O. BOX 2055
 Address:

 City-St-Zip:
 LUTZ, FL 335482055
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ROBINSON, DAVID G
 Name:

 Address:
 P.O. BOX 2055
 Address:

 City-St-Zip:
 LUTZ, FL 335482055
 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