


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 22, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L96000000183</b> 1. Entity Name <b>BAYWEST HOLDINGS, L.C.</b>	
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<b>Principal Place of Business</b> % 2001 SOUTH SURF ROAD APT. 7-D HOLLYWOOD BEACH, FL 33019	<b>Mailing Address</b> 5332 HIGHWAY NO. 7, 2ND FLOOR WOODBIDGE, ONTARIO CANADA L4L 1T3,
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01002004 No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>98-0164939</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  HKE&F REGISTERED AGENT CORP. 2601 S. BAYSHORE DRIVE SUITE 600 MIAMI, FL 33133
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**DO NOT WRITE  
IN THIS SPACE**

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 resigning) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2004**

8. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SAMUEL F. INVESTMENTS LIMITED 5332 HIGHWAY #7 WOODBIDGE, ONTARIO L4L-1T3,
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01/22/04-80019-014 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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 888, Florida Statutes.

**SIGNATURE: SAUL FRUSTAGLIO**  **905 850-8600**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #  
**JAN 16/04**