2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000700

Address:

City-St-Zip:

Entity Name: BAY HAMMOCK ESTATES, L.C.

10 FLAMINGO HAMMOCK ROAD

ISLA MORADA, FL 33036

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10 FLAMINGO HAMMOCK RD ISLAMORADA, FL 33036 **Current Mailing Address: New Mailing Address:** 10 FLAMINGO HAMMOCK ROAD ISLA MORADA, FL 33036 FEI Number: 65-0762937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RYAN, CHRISTEL C 10 FLÁMINGO HAMMOCK RD. ISLAMORADA, FL 33036 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: MGRM () Delete Title: () Change () Addition RYAN, DENNIS R Name: Name: Address: 10 FLAMINGO HAMMOCK ROAD Address: City-St-Zip: ISLA MORADA, FL 33036 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RYAN, CHRISTEL C Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHRISTEL RYAN MGRM 03/21/2005