2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM DOCUMENT # L99000001164 **Secretary of State** 1. Entity Name BAY4 CAPITAL, LLC Principal Place of Business Mailing Address 311 N. BAYSHORE DRIVE 311 N. BAYSHORE DRIVE SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For ළු & Stat 4. FE! Number 59-3559961 Not Applicable Žip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA CORPORATE COUNSEL, LLC Street Address (F Box Number is Not 101 PHILIPPE PKWY., SUITE 301 SAFETY HARBOR FL 39695 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 reinsta DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRP HULF ☐ Delete Change ☐ Addition NAME BIDDINGER, CLÁY M NAME U00000261213 STREET ADDRESS 311 N. BAYSHORE DRIVE STREET ADDRESS 03/14/05-80001-021 50.WO CITY - ST-ZIP SAFETY HARBOR FL 34695 CHY-ST-ZIP HILL ☐ Change ☐ Addition ☐ Delele HILE NAME SULLIVAN, CHRISTOPHER R NAME STREET ADDRESS 101 PHILIPPE PKWY, SUITE 301 STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP THLE ☐ Delete Change Addition NAME GONZALEZ, RAMON III NAME STREET ADDRESS STREET ADDRESS 311 N. BAYSHORE DRIVE CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-Z ☐ Change ☐ Addition Delete STREET ADDRESS IBEET ADDRES CITY-ST-ZIP IIY-SI-ZIP Title □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Hit Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY: SI-ZIP CHY-ST-Zif

11. Thereby certify that the information supplied with this filing does not qualify 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 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:

Clay MB. Idinger, MGRP 1/31/05
MAGER OF AUTHORIZED REPRESENTATIVE DAGS

FILED