

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002587

FILED
Apr 01, 2004
Secretary of State

Entity Name: BERMUDA BAY TOWNHOUSE RENTALS L.L.C.

Current Principal Place of Business:

1427 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Principal Place of Business:

4565 BAY CLUB DR
BRADENTON, FL 34210

Current Mailing Address:

1427 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Mailing Address:

4565 BAY CLUB DR
BRADENTON, FL 34210

FEI Number: 65-0916403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JAMES J
1427 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217 US

Name and Address of New Registered Agent:

BURKE, JAMES J
4565 BAY CLUB DR
BRADENTON, FL 34210 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:

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BURKE, MARY LOU
Address: 1427 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: MGR () Delete
Name: BURKE, JAMES J
Address: 1427 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURKE, MARY LOU
Address: 4565 BAY CLUB DR
City-St-Zip: BRADENTON, FL 34210

Title: MGR (X) Change () Addition
Name: BURKE, JAMES J
Address: 4565 BAY CLUB DR
City-St-Zip: BRADENTON, FL 34210

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: JAMES J. BURKE

PRES

04/01/2004

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