2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # L99000003315 1. Entity Name 02-04-2004 90230 032 ****55.00 BAY CROSSINGS, L.C. Principal Place of Business Mailing Address 26251 S TAMIAMI TRAIL 26251 S TAMIAMI TRAIL 24006419 SUITE 6 SUITE 6 **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 53-3593053 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAHAN, LEROY Street Address (F.O. Box Number is Not Acceptable) 28044 CAVENDISH, UNIT 5804 **BONITA SPRINGS FL 34135** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE **MGRM** TITLE ☐ Change Delete ☐ Addition NAME O'MALLEY, R M NAME STREET ADDRESS 4021 ARROWWOOD CT STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-7IP MGRM ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME MAHAN, LEROY STREET ADDRESS 28044 CAVENDISH COURT, UNIT 5804 STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CSTY-ST-7IP CITY-ST-ZIP 11. I hereby 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.

OF SIGNING MANAGING MEMPER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED