


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 24, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # L99000006461 1. Entity Name PASADENA YACHT AND COUNTRY CLUB DEVELOPMENT, L.C.	
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Principal Place of Business 6300 PASADENA POINT BLVD. SOUTH GULFPORT, FL 33707	Mailing Address 6300 PASADENA POINT BLVD. SOUTH GULFPORT, FL 33707
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**DO NOT WRITE IN THIS SPACE**



01092004 No Chg-LLC	CR2E083 (10/03)
4. FEI Number 59-3605235	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  JOHNSON, DALE A 6229 FAIRWAY BAY BOULEVARD GULFPORT, FL 33707
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	<small>(NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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**Filing Fee is \$50.00  
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BALDWIN, BRUCE C 6309 PASADENA POINT BOULEVARD GULFPORT, FL 33707
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP JOHNSON, DALE A 6229 FAIRWAY BAY BLVD. GULFPORT, FL 337073975
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100000012805  
01/26/04-80026-001 50.00

**DO NOT WRITE  
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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.

SIGNATURE: <i>Dale A. Johnson</i> Dale A. Johnson	Date: 1-15-04	Daytime Phone #: 727-381-7922
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE