## 2005 LIMITED LIABILITY COMPANY

## FILED **ANNUAL REPORT** Jan 13, 2005 08:00 AM DOCUMENT # M02000000400 **Secretary of State** 4509 BAYFRONT, L.L.C. Principal Place of Business Mailing Address 1940 CRAIGSHIRE ROAD 1940 CRAIGSHIRE ROAD ST LOUIS, MO 63146 ST LOUIS, MO 63146 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0000319 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Lam 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 reinstation) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HD0000180289 ADAMS, DOUGLAS F NAME 01/13/05-80054-008 50.00 STREET ADDRESS 1940 CRAIGSHIRE ROAD ST LOUIS, MO 63146 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 manager of the similar than the information indicated on this report as required by Chapter 608. Florida Statutes

NAME CIASIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTEL