2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## MAR FPLED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # M02000003388 1. Entity Name BAY ST. JOSEPH MANAGEMENT SERVICES, LLC Principal Place of Business Mailing Address 2979 PGA BLVD. PALM BEACH GARDENS FL 33410 2979 PGA BLVD. PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For Cîty & State 4. FEI Number City & State 32-0011182 Not Applicable Country \$5.00 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADMAS, SANDRA 2979 PGA BLVD. Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 7ip Code 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 it epplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. <del>UUUUUU34</del>0448 04/28/05-80116-019 50.00 Addition TITLE MGRM TITLE 🔲 Deiete HQM SPECIAL ASSET MANAGEMENT, INC. NAME NAME STREET ADDRESS STREET ADDRESS 2979 PGA BLVD. CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition Change Defete 7777 F THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAML STREET AUDRESS STREET ADDRESS CHTY ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Change Addition Delete THE NAME NAME STREET ADDRESS STRFET 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)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE