2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # M03000001369 1. Entity Name MANDOLIN BAY, L.L.C. Principal Place of Business Mailing Address 10531 COPPER LAKE DRIVE 10531 COPPER LAKE DRIVE BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 38-3601897 Not Applicable Zίο Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRICE, RANDELL G Street Address (P.O. Box Number is Not Acceptable) 10531 COPPER LAKE DRIVE **BONITA SPRINGS FL 34135** City Zip 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, typed or printed name of registered agent and title if applicable (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 9. ADDITIONS/CHANGES TITLE MGR HHE Change Addition Delete PRICE, RANDELL G NAME U00000305827 04/14/05-80102-005 50.00 STREET ADDRESS 10531 COPPER LAKE DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34135 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete HUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE THTLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete MisE __ Change Addition NAME NAME STREET ADDRESS STREET ACORESS CHY-ST-ZIP CHY ST ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-702 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGEP DE

FILED

4/10/05 616-836-5021