

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003168

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: SUMMER BAY FINANCE I, LLC

## Current Principal Place of Business:

105 SUMMER BAY BLVD STE. B  
CLERMONT, FL 34711

## New Principal Place of Business:

25 TOWN CENTER BLVD  
SUITE C  
CLERMONT, FL 34711

## Current Mailing Address:

105 SUMMER BAY BLVD STE. B  
CLERMONT, FL 34711

## New Mailing Address:

25 TOWN CENTER BLVD  
SUITE C  
CLERMONT, FL 34711

FEI Number: 56-2394494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDWELL, PAUL  
105 SUMMER BAY BLVD STE. B  
CLERMONT, FL 34711

## Name and Address of New Registered Agent:

CALDWELL, PAUL  
25 TOWN CENTER BLVD  
SUITE C  
CLERMONT, FL 34711

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.

SIGNATURE: PAUL M CALDWELL

04/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CALDWELL, PAUL  
Address: 105 SUMMER BAY BLVD STE. B  
City-St-Zip: CLERMONT, FL 34711

Title: MGR ( ) Delete  
Name: SCOTT, JOE H SR  
Address: 1065 EXECUTIVE PARWAY STE. 300  
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR ( ) Delete  
Name: JOHNSON, DOUGLAS K  
Address: 6525 MORRISON BLVD. STE. 318  
City-St-Zip: CHARLOTTE, NC 28211

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALDWELL, PAUL  
Address: 25 TOWN CENTER BLVD SUITE C  
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: PAUL M CALDWELL

MGR

04/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date