## 2005 LIMITED LIARILITY COMPANY

## **FILED** Apr 26, 2005 8:00 am Secretary of State

04-26-2005 90021 043 \*\*\*\*50.00

ANNUAL REPO	
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**DOCUMENT # M04000003271** TIC BAY HARBOR 7. LLC Principal Place of Business Mailing Address 20047808 223 EAST DE LA GUERRA STREET 223 EAST DE LA GUERRA STREET SANTA BARBARA, CA 93101 SANTA BARBARA, CA 93101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALLAHER, WILLIAM H MGRM NAME NAME STREET ADDRESS 2663 CHAUNCEY DRIVE STREET ADDRESS CITY-ST-7IP SAN DIEGO, CA 921233403 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition GALLAHER, MILDRED K MGRM NAME NAME STREET ADDRESS 2663 CHAUNCEY DRIVE STREET ADDRESS SAN DIEGO, CA 921233403 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Délete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Mildred K. Gullaher

JRE: MILLS MILLS MILLS MILLS MILLS MILLS MILLS MILLS MANAGER, OR AUTHORIZED REPRESENTATIVE