

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003192

Entity Name: EAST BAY BAYOU, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

9362 HOLLOW WAY RD.
DALLAS, TX 75220

New Principal Place of Business:

Current Mailing Address:

9362 HOLLOW WAY RD.
DALLAS, TX 75220

New Mailing Address:

FEI Number: 20-2890289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREWER, PATRICK
Address: 8235 DOUGLAS AVE., STE. 945
City-St-Zip: DALLAS, TX 75225

Title: MGRM () Delete
Name: WILLIAMS, WORTH
Address: 9362 HOLLOW WAY RD.
City-St-Zip: DALLAS, TX 75220

ADDITIONS/CHANGES:

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 Chapter 119, 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: WORTH WILLIAMS & PATRICK BREWER

MGRM

01/06/2006

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