2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001174

Entity Name: BAITA REALTY INVESTMENT MANAGEMENT, LLC

FILED Sep 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3340 PAECHTREE ROAD, SUITE 1500 371 19TH STREET

ATLANTA, GA 30326 ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

3340 PAECHTREE ROAD, SUITE 1500 371 19TH STREET

ATLANTA, GA 30326 ATLANTIC BEACH, FL 32233 US

FEI Number: 58-2397423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULZBACHER, WILLIAM M SCHNEIDER, RETO J 7400 BAYMEADOWS WAY, SUITE 107 371 19TH STREET

JACKSONVILLE, FL 32256 US ATLANTIC BEACH, FL 32233 US

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: RETO J. SCHNEIDER 09/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SCHNEIDER, RETO J Name: SCHNEIDER, RETO J
Address: 3340 PEACHTREE ROAD, SUITE 1500 Address: 371 19TH STREET

City-St-Zip: ATLANTA, GA 30326 City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: RETO J SCHNEIDER MGR 09/02/2004