

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# L05000007555

Entity Name: SKINNY DIP PROPERTIES, LLC

Current Principal Place of Business:

94 NORTH MAIN STREET
BLAKELY, GA 39823

New Principal Place of Business:

Current Mailing Address:

94 NORTH MAIN STREET
BLAKELY, GA 39823

New Mailing Address:

FEI Number: 20-2173603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: O'BRIEN, WILLIAM T
Address: 94 NORTH MAIN STREET
City-St-Zip: BLAKELY, GA 39823

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

Title: MGRM () Delete
Name: HOBBS, HOLLY H
Address: 94 NORTH MAIN STREET
City-St-Zip: BLAKELY, GA 39823

Title: MGRM (X) Change () Addition
Name: HOBBS, HOLLEY H
Address: 94 NORTH MAIN STREET
City-St-Zip: BLAKELY, GA 39823

Title: MGRM () Delete
Name: FOSTER, WILLIAM F
Address: 94 NORTH MAIN STREET
City-St-Zip: BLAKELY, GA 39823

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

Title: MGRM () Delete
Name: FOSTER, THERESA K
Address: 94 NORTH MAIN STREET
City-St-Zip: BLAKELY, GA 39823

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

I hereby certify that the information supplied with this filing does not qualify 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: HOLLEY H HOBBS

MGRM

05/01/2009

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