2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007555

Entity Name: SKINNY DIP PROPERTIES, LLC

FILED May 04, 2010 Secretary of State

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

94 NORTH MAIN STREET
BLAKELY, GA 39823

88 NORTH MAIN STREET
BLAKELY, GA 39823

Current Mailing Address: New Mailing Address:

94 NORTH MAIN STREET 88 NORTH MAIN STREET BLAKELY, GA 39823 BLAKELY, GA 39823

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:

Title: MGRM

 Name:
 O'BRIEN, WILLIAM T

 Address:
 P. O. BOX 27635

 City-St-Zip:
 PANAMA CITY, FL 32411

Title: MGRM

Name: FOSTER, WILLIAM F Address: 1910 FLEAHOP ROAD City-St-Zip: BLUFFTON, GA 39824

Title: MGRM

Name: FOSTER, THERESA K Address: 13598 MAGNOLIA STREET City-St-Zip: BLAKELY, GA 39823

I hereby 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 Statues.

SIGNATURE: THERESA FOSTER MGRM 05/04/2010