

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022057

FILED
Apr 17, 2009
Secretary of State

Entity Name: BAY2BAY PROPERTIES, LLC

Current Principal Place of Business:

2201 D GRANT AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2201 D GRANT AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

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

Name and Address of Current Registered Agent:

LANE, DENNIS
2201 D GRANT AVENUE
PANAMA CITY, FL 32405 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: LANE, DENNIS
Address: 2201 D GRANT AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: LANE, NATALINA
Address: 2201 D GRANT AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BACKUS, KARL JUSTIN
Address: 329 MICHELE DR
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: BACKUS, JOSEFA AMORES
Address: 329 MICHELE DR
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: BACKUS, KARL JUSTIN
Address: 329 MICHELE DR
City-St-Zip: PANAMA CITY, FL 32405

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: DENNIS LANE

MR

04/17/2009

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