

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003081

FILED
Apr 27, 2010
Secretary of State

Entity Name: BAYLAND PROPERTIES LLC

Current Principal Place of Business:

7505 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

7500 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

7505 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

7500 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 US

FEI Number: 26-1766518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZ, RICARDO D
7505 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

LUZ, RICARDO D
7500 HOLLEY CIRCLE
PANAMA CITY BEACH, FL 32408 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: RICARDO D LUZ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUZ, RICARDO D
Address: 2911 LAURIE AVE
City-St-Zip: PANAMA CITY, FL 32408 US

Title: MGRM
Name: SWINDAL, ROY V
Address: 103 MOUNTAIN BROOK PARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35213 US

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 Statutes.

SIGNATURE: RICARDO D LUZ

MGR

04/27/2010

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