

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091841

FILED
May 13, 2011
Secretary of State

Entity Name: BAY COUNTY FL0002, LLC

Current Principal Place of Business:

1812 SOUTH HIGHWAY 77, SUITE 122
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

150 COURT SQUARE, SUITE C
BLAKELY, GA 39823 US

New Mailing Address:

FEI Number: 26-3447959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENARD, TONYA M
1812 SOUTH HIGHWAY 77, SUITE 122
LYNN HAVEN, FL 32444 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
Name: MCLENDON, ROBERT R IV
Address: 150 COURT SQUARE - STE C
City-St-Zip: BLAKELY, GA 39823 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: ROBERT R. MCLENDON, IV

MR.

05/13/2011

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