

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019635

Entity Name: BELLAMY CAY, LLC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

24 W. 8TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

1726 FRANKFORD AVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

PO BOX 1644
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

OWEN, WILL
24 W. 8TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

OWEN, WILL
1726 FRANKFORD AVE
PANAMA CITY, FL 32405 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: WILL OWEN

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWEN, WILL
Address: P.O. BOX 1644
City-St-Zip: PANAMA CITY, FL 32402 US

Title: MGRM () Delete
Name: NEWMANS, WOODROW
Address: P.O. BOX 1644
City-St-Zip: PANAMA CITY, FL 32402 US

ADDITIONS/CHANGES:

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

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: WILL OWEN

MGRM

07/08/2009

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