

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006510

FILED
Jan 29, 2007
Secretary of State

Entity Name: BAY COUNTY MANAGEMENT COMPANY, L.L.C.

Current Principal Place of Business:

239 E 4TH ST
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

239 E 4TH ST
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3651092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL AMIS, NANCY
239 E 4TH ST
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

RUSSELL, B. JEFFERSON
239 E 4TH ST
PANAMA CITY, FL 32401 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: BARRON J RUSSELL

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, B. JEFFERSON
Address: 239 E 4TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: RUSSELL, MELISSA GUEST
Address: 239 E 4TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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 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: B. JEFFERSON RUSSELL

MGRM

01/29/2007

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