

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006510

FILED
Jan 27, 2010
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:

PO BOX 1565
LAWRENCEVILLE, GA 30046

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, B. JEFFERSON
239 E 4TH ST
PANAMA CITY, FL 32401 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: RUSSELL, B. JEFFERSON
Address: 239 E 4TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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

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: BARRON JEFFERSON RUSSELL

MGRM

01/27/2010

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