2004 LIMITED LIABILITY COMPANY . .ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000001264

1. Entity Name

APALACHEE BAY PROPERTIES, LLC



FILED Apr 13, 2004 08:00 AM Secretary of State

Principal Place of Business

101 S. MARINE STREET

P.O. BOX 815 CARRABELLE, FL 32322 US

SIGNATURE:

Mailing Address

P.O. BOX 815

CARRABELLE, FL 32322 US



03292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 74-3064947

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

LAWHON, MARY E 2473 CRAWFORDVILLE HIGHWAY CRAWFORDVILLE, FL 32327

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8. 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. I am familiar with, and accept the obligations of registered agent			
SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature recoked when seinstating) DATE			
	Signature Typied or printed name of registered agent and time it approache	(NO.12. Registered Agent signature required when revisioning)	SACE
Filing Fee is \$50.00 Due by May 1, 2004		U00000111490 	
9.	MANAGING MEMBERS/MANAGERS		*** ***********************************
TITLE NAME STREET ABORESS CITY-ST-DP	MGR LAWHON, MARY E 77 R. L. MCDONALD ROAD CRAWFORDVILLE, FL 32327		
RTILE NAME STREET ADDRESS CITY-ST-ZIP	MGR THURMAN, MARK M P. O. BOX 422 CRAWFORDVILLE, FL 32346		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE
TITLE NAME STREET ADDRESS GITY-ST-ZIP			
TITLE MAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 exercise this report as required by Chapter 608, Florida Statutes.			

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE