

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001264

Entity Name: APALACHEE BAY PROPERTIES, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

101 S. MARINE STREET
P.O. BOX 815
CARRABELLE, FL 32322 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 815
CARRABELLE, FL 32322 US

New Mailing Address:

FEI Number: 74-3064947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHON, MARY E
2473 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

LAWHON, MARY E
P. O. BOX 815
CARRABELLE, FL 32322 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: MARY E. LAWHON

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWHON, MARY E
Address: 77 R. L. MCDONALD ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: MGR () Delete
Name: THURMAN, MARK M
Address: P. O. BOX 422
City-St-Zip: CRAWFORDVILLE, FL 32346 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 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: MARY E. LAWHON

MGR

04/19/2006

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