

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001264

FILED
Apr 29, 2009
Secretary of State

Entity Name: APALACHEE BAY PROPERTIES, LLC

Current Principal Place of Business:

101 S. MARINE STREET
CARRABELLE, FL 32322 US

New Principal Place of Business:

1891 HWY 98 W
CARRABELLE, FL 32322 US

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
P. O. BOX 815
CARRABELLE, FL 32322 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: 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: 1469 ORANGE HILL ROAD
City-St-Zip: CHIPLEY, FL 32428 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: MARY E. LAWHON

MGR

04/29/2009

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