

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001264

FILED
Apr 29, 2010
Secretary of State

Entity Name: APALACHEE BAY PROPERTIES, LLC

Current Principal Place of Business:

1891 HWY 98 W
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
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
Name: LAWHON, MARY E
Address: 1891 HIGHWAY 98 W POBOX815
City-St-Zip: CARRABELLE, FL 32322 US

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: MARY E. LAWHON

MGR

04/29/2010

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