

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001264

FILED
Apr 29, 2011
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:

LAWHON, MARY E
1891 HIGHWAY 98 W
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:

04/29/2011

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 W. LAWHON

MGR

04/29/2011

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