

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012647

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAY COUNTY TERMINAL, LLC

Current Principal Place of Business:

9518 LORIKEET LANE
PENSACOLA, FL 32507

New Principal Place of Business:

10099 NELLE AVE
1107
PENSACOLA, FL 32507

Current Mailing Address:

9518 LORIKEET LANE
PENSACOLA, FL 32507

New Mailing Address:

10099 NELLE AVE
1107
PENSACOLA, FL 32507

FEI Number: 68-0509928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32501 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: MGRM () Delete
Name: MCALLISTER, NORMOND B JR.
Address: 9518 LORIKEET LANE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCALLISTER, NORMOND B JR.
Address: 10099 NELLE AVE #1107
City-St-Zip: PENSACOLA, FL 32507

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: NORMOND B. MCALLISTER, JR

MGRM

04/29/2008

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