

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026865

FILED
Mar 31, 2004
Secretary of State

Entity Name: LAIRD BAYOU BROKERAGE, LLC

Current Principal Place of Business:

429 S. TYNDALL, STE. J
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

429 S. TYNDALL, STE. J
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 76-1635438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, ERIC
429 S. TYNDALL, STE. J
PANAMA CITY, FL 32404

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/MEMBERS:

Title: CEO () Delete
Name: WARD, ROBERT J
Address: 2000 RIVER EDGE PKWY., STE 580
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, ROBERT J
Address: 2000 RIVER EDGE PKWY., STE 580
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J ROBERT WARD

MGR

03/31/2004

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