

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010169

FILED
Jan 06, 2009
Secretary of State

Entity Name: F M PROPERTIES OF BAY COUNTY, LLC

Current Principal Place of Business:

2704 MAULDEN ROAD
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

2704 MAULDEN ROAD
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: 55-0836107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JACK
502 HARMON AVENUE
PANAMA CITY, FL 32401 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: MAULDEN, JAMES
Address: 102 HARBOUR POINTE DR
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAULDEN, JAMES W MGRM
Address: 102 HARBOUR POINTE DR
City-St-Zip: LYNN HAVEN, FL 32444

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: JAMES W. MAULDEN

MGRM

01/06/2009

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