

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010169

FILED
Feb 17, 2010
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 ()

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: MGRM
Name: MAULDEN, JAMES W MGRM
Address: 102 HARBOUR POINTE DR
City-St-Zip: LYNN HAVEN, FL 32444

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: JAMES W. MAULDEN

MGRM

02/17/2010

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