

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021020

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTH BAY HUNTING CLUB, LLC

Current Principal Place of Business:

3087 N. CR #53
MAYO, FL 32066

New Principal Place of Business:

3087 N. COUNTY ROAD 53
MAYO, FL 32066

Current Mailing Address:

3087 N. CR #53
MAYO, FL 32066

New Mailing Address:

3087 N. COUNTY ROAD 53
MAYO, FL 32066

FEI Number: 80-0070258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHANAN, MARVIN
3087 N. CR #53
MAYO, FL 32066 US

Name and Address of New Registered Agent:

BUCHANAN, MARVIN MG MBR
3087 N. COUNTY ROAD 53
MAYO, FL 32066 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: MARVIN BUCHANAN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHANAN, MARVIN
Address: 3087 N. COUNTY ROAD 53
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES:

Title: MGMB (X) Change () Addition
Name: BUCHANAN, MARVIN
Address: 3087 N. COUNTY ROAD 53
City-St-Zip: MAYO, FL 32066

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: MARVIN BUCHANAN

MGMB

01/14/2009

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