

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024915

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: BAY PINES DEVELOPMENT, LLC

**Current Principal Place of Business:**

520 E ZARAGOZA ST  
PENSACOLA, FL 32502

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1392  
PENSACOLA, FL 325911392

**New Mailing Address:**

FEI Number: 56-2386335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTHEWS, EDESEL "EDDIE" F JR.  
308S. JEFFERSON STREET  
PENSACOLA, FL 32502 US

**Name and Address of New Registered Agent:**

MATTHEWS, EDESEL F JR.  
308S. JEFFERSON STREET  
PENSACOLA, FL 32502 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: EDESEL F. MATTHEWS JR.

04/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JOHNSON, BOLLEY L  
Address: P.O. BOX 1392  
City-St-Zip: PENSACOLA, FL 325911392

Title: MGRM ( ) Delete  
Name: COLLEY, MARSHALL O  
Address: 102 NIGHTINGALE  
City-St-Zip: GULF BREEZE, FL 32561

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BOLLEY L. JOHNSON

MGRM

04/07/2009

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