

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000026445

FILED
Aug 10, 2006
Secretary of State

Entity Name: MILL BAYOU LAND AND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4403 BAYOU OAKS
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

4403 BAYOU OAKS
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 74-3100064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTMAN, RON
1233 HUNTINGTON RIDGE ROAD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

PUTMAN, RON
4403 BAYOU OAKS
PANAMA CITY, FL 32404 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: RON PUTMAN

08/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RON PUTMAN CONSTRUCT, ION, INC.
Address: 4403 BAYOU OAKS DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GRECO DEVELOPMENT CO, RPORATION
Address: POST BOX 15414
City-St-Zip: PANAMA CITY, FL 32406

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY D. GREGORY

MGRM

08/10/2006

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