2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044157

Address:

City-St-Zip:

Entity Name: SWEET BAY LAND COMPANY, LLC

20416 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32413

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20416 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 **Current Mailing Address: New Mailing Address:** 20416 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 FEI Number: 75-3146018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOZIER, WILLIAM R 20414 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DOZIER, WILLIAM R Name: Name: Address: 20414 FRONT BEACH ROAD Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: JOHNSON, RONNIE 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: WILLIAM R. DOZIER MGR 04/21/2008