2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L03000044751

1. Entity Name

APALACHEE BAY INVESTMENTS, LLC



FILED Mar 14, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308 1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308



02112005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3779711

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LINDSEY, WM. SCOT 1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL. 32308

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8. The above named ontily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE			
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERŞ		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LINDSEY, ROBERT B P.O. BOX 13119 TALLAHASSEE, FL 32317		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THURMAN, MARK M 101 SOUTH MARINE STREET CARRABELLE, FL 32322		U00000263293 03/14/05-80090-010 50.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MGRM LINDSEY, WM. SCOTT 1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308	DO	OO NOT WRITE
TITLE NAME STREET ACORESS CITY-ST-ZIP	MGRM LAWHON, MARY E 101 SOUTH MARINE STREET CARRABELLE, FL 32322	IN ⁻	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			