

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044751

FILED
Feb 01, 2006
Secretary of State

Entity Name: APALACHEE BAY INVESTMENTS, LLC

Current Principal Place of Business:

1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 04-3779711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LINDSEY, WM. SCOTT
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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: WM. SCOTT LINDSEY

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDSEY, ROBERT B
Address: P.O. BOX 13119
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: THURMAN, MARK M
Address: 101 SOUTH MARINE STREET
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete
Name: LINDSEY, WM. SCOTT
Address: 1407 PIEDMONT DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: LAWTHON, MARY E
Address: 101 SOUTH MARINE STREET
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES:

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

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

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 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: ROBERT B. LINDSEY

MGRM

02/01/2006

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