

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044751

FILED
Mar 20, 2008
Secretary of State

Entity Name: APALACHEE BAY INVESTMENTS, LLC

Current Principal Place of Business:

1882 CAPITAL CIRCLE, NE
SUITE 106
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1882 CAPITAL CIRCLE, NE
SUITE 106
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. SCOTT
1882 CAPITAL CIRCLE, NE
SUITE 106
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

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: 1882 CAPITAL CIRCLE, NE, SUITE 106
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: LAW/HON, 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 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

03/20/2008

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