

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044751

FILED
Mar 31, 2009
Secretary of State

Entity Name: APALACHEE BAY INVESTMENTS, LLC

Current Principal Place of Business:

1882 CAPITAL CIRCLE, NE
SUITE 106
TALLAHASSEE, FL 32308

Current Mailing Address:

1882 CAPITAL CIRCLE, NE
SUITE 106
TALLAHASSEE, FL 32308

New Principal Place of Business:

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

New Mailing Address:

PO BOX 13119
TALLAHASSEE, FL 32317 US

FEI Number: 04-3779711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIGERY, STEN T
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SLIGER, STEN T
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: STEN T. SLIGER

03/31/2009

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

Title: MGRM (X) Delete
Name: LINDSEY, WM. SCOTT
Address: 1882 CAPITAL CIRCLE, NE, SUITE 106
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) 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 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

03/31/2009

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