

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044751

FILED
Mar 15, 2010
Secretary of State

Entity Name: APALACHEE BAY INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3056 ELMWOOD RD
TALLAHASSEE, FL 32317 US

Current Mailing Address:

PO BOX 13119
TALLAHASSEE, FL 32317 US

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:

SLIGER, STEN T
1407 PIEDMONT DRIVE EAST
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
Name: LINDSEY, ROBERT B
Address: P.O. BOX 13119
City-St-Zip: TALLAHASSEE, FL 32317

I hereby 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 03/15/2010

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