

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046583

Entity Name: LGC OF BAY COUNTY, LLC

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

139 N COMET AVE
CALLAWAY, FL 32404

New Principal Place of Business:

230 SOUTH TYNDALL PARKWAY
PARKER, FL 32404

Current Mailing Address:

PO BOX 10351
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 48-5508629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILERS, DALE C
139 N COMET AVE
CALLAWAY, FL 32404

Name and Address of New Registered Agent:

EILERS, DALE C
PO BOX 10351
CALLAWAY, FL 32404

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: DALE C EILERS

01/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EILERS, DALE C
Address: 139 N COMET AVE
City-St-Zip: CALLAWAY, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EILERS, DALE C
Address: PO BOX 10351
City-St-Zip: CALLAWAY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DALE C EILERS

MGRM

01/11/2004

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