2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046583

Entity Name: LGC OF BAY COUNTY, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 SOUTH TYNDALL PARKWAY PARKER, FL 32404

Current Mailing Address: New Mailing Address:

PO BOX 10351 PANAMA CITY, FL 32404

FEI Number: 51-0510900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EILERS, DALE C
330 S TYNDALL PARKWAY
PANAMA CITY, FL 32404 US
EILERS, LEE
330 S TYNDALL PARKWAY
PANAMA CITY, FL 32404 US
PANAMA CITY, FL 32404 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: LEE EILERS 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 EILERS, LEE

 Address:
 PO BOX 10351

 City-St-Zip:
 CALLAWAY, FL 32404

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 Statues.

SIGNATURE: LEE EILERS MGRM 04/06/2010