

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055948

FILED
Mar 09, 2009
Secretary of State

Entity Name: LAKE POWELL PASS, LLC

Current Principal Place of Business:

101-A BUSINESS CENTRE DR.
DESTIN, FL 32550

New Principal Place of Business:

16470 FREEMANVILLE ROAD
ALPHARETTA, GA 30004 US

Current Mailing Address:

101-A BUSINESS CENTRE DR.
DESTIN, FL 32550

New Mailing Address:

16470 FREEMANVILLE ROAD
ALPHARETTA, GA 30004 US

FEI Number: 20-0678016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: A & J HOLDINGS, LLC,
Address: 101-A BUSINESS CENTRE DR.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SM MANAGER, LLC,
Address: 2076 WEST PARK PLACE
City-St-Zip: STONE MOUNTAIN, GA 30087 US

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: MERCER WILLIAMS

MGR

03/09/2009

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