2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 10, 2006 08:00 AN Secretary of State DOCUMENT # L04000014879 SIP OF BAY COUNTY, LLC Principal Place of Business Mailing Address 602 HARRISON AVE. SUITE ONE 602 HARRISON AVE. SUITE ONE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01092006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0796842 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SALE, THOMAS JR. DO NOT WRITE 602 HARRISON AVE. SUITE ONE PANAMA CITY, FL 32401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME SALE, RALEIGH P STREET ADDRESS 601 REDBIRD ST. CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS 1100000381350 CITY-ST-ZIP 01/11/06-80048-025 50.00 TITLE NAME STREET ADDRESS

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SIGNATURE:

CITY-ST-ZIP TITLE

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #