

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014879

Entity Name: SIP OF BAY COUNTY, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

602 HARRISON AVE. SUITE ONE
PANAMA CITY, FL 32401

New Principal Place of Business:

602 HARRISON AVE
SUITE ONE
PANAMA CITY, FL 32401 US

Current Mailing Address:

602 HARRISON AVE. SUITE ONE
PANAMA CITY, FL 32401

New Mailing Address:

P. O. BOX 426
PANAMA CITY, FL 32402

FEI Number: 20-0796842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALE, THOMAS JR.
602 HARRISON AVE. SUITE ONE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SALE, JR., THOMAS
602 HARRISON AVE. SUITE ONE
PANAMA CITY, FL 32401 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: THOMAS SALE, JR.

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALE, RALEIGH P
Address: 601 REDBIRD ST.
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALE, RALEIGH P
Address: 1301 MASSACHUSETTS
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Change (X) Addition
Name: SALE, JR., THOMAS
Address: 602 HARRISON AVENUE, SUITE ONE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Change (X) Addition
Name: SALE, GERALDINE W
Address: 602 HARRISON AVENUE, SUITE ONE
City-St-Zip: PANAMA CITY, FL 32401

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: THOMAS SALE, JR.

MGRM

01/05/2009

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