

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026576

FILED
Apr 28, 2006
Secretary of State

Entity Name: BAY MAGNOLIA LANE, LLC

Current Principal Place of Business:

45 BAY MAGNOLI LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

45 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

45 BAY MAGNOLI LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P O BOX 1655
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0945446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HWY 30A, STE 105
SEAGROVE BEACH, FL 32459 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: MGR () Delete
Name: PERRY, MIKEL L
Address: 45 BAY MAGNOLIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKEL L PERRY

MGR

04/28/2006

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