

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026576

Entity Name: BAY MAGNOLIA LANE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

45 BAY MAGNOLIA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

24200 U S HWY 331 S
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P O BOX 1655
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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:

BLUE, ROB JR
221 MCKENZIE AVENUE
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: ROB BLUE, JR

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, MIKEL L
Address: 303 GULF SHORE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLUE, F. LLOYD JR
Address: 24200 U S HWY 331 S
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: F LLOYD BLUE JR.

MGR

04/28/2008

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