

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041709

Entity Name: BAY COUNTY REALTY, LLC

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

2619A WEST 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

2609 WEST 23RD STREET
PANAMA CITY, FL 32405

Current Mailing Address:

2619A WEST 23RD STREET
PANAMA CITY, FL 32405

New Mailing Address:

2609 WEST 23RD STREET
PANAMA CITY, FL 32405

FEI Number: 56-2462770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHELDER, THOM H
2619A WEST 23RD STREET
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BACHELDER, THOM H
2609 WEST 23RD STREET
PANAMA CITY, FL 32405 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: THOM H. BACHELDER

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BACHELDER, THOM H
Address: 5222 TERI LANE
City-St-Zip: PANAMA CITY, FL 32404

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 Section 119.07(3)(i), 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: THOM H. BACHELDER

MGRM

02/16/2005

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