

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2005
Secretary of State**

DOCUMENT# L04000045139

Entity Name: MACK BAYOU PROPERTIES, L.L.C.

Current Principal Place of Business:

538 EAST HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

538 EAST HIGHWAY 98
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1251304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARAY DRIVE, SUITE 200
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: MORGAN, CHARLES III
Address: 720 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

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: CHARLES MORGAN III

MGR

04/11/2005

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