

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045139

FILED
Mar 27, 2006
Secretary of State

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:

538 HIGHWAY 98 EAST
DESTIN, FL 32541

Current Mailing Address:

538 EAST HIGHWAY 98
DESTIN, FL 32541

New Mailing Address:

538 HIGHWAY 98 EAST
DESTIN, FL 32541

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, CHARLES III
Address: 301 STILL WATER COVE
City-St-Zip: DESTIN, FL 32541

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: CHARLES MORGAN III

MGR

03/27/2006

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