

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045139

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

538 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

538 HIGHWAY 98 EAST
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:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
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
Name: MORGAN, CHARLES III
Address: 301 STILL WATER COVE
City-St-Zip: DESTIN, FL 32541

I hereby 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

02/15/2011

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