

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045139

**FILED**  
**Mar 20, 2012**  
**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

03/20/2012

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