

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045617

Entity Name: FANNING BAYOU, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

1440 DUTCH VALLEY PLACE
SUITE 100
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

1440 DUTCH VALLEY PLACE
SUITE 100
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 71-0968383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CLAUDE R
1983 CENTRE POINTE BLVD.
SUITE 200
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HARRISON, WILLIAM
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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: WILLIAM HARRISON

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASHWOOD INVESTMENTS, LLC
Address: 1440 DUTCH VALLEY PLACE, SUITE 100
City-St-Zip: ATLANTA, GA 30324

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 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: JACK WILLIAMS

COO

02/01/2007

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