

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047619

Entity Name: CARRAWAY BAY, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

709 SCHOOL STREET
HUNTSVILLE, AL 35801

New Principal Place of Business:

8848 W. HWY 98
PORT ST. JOE, FL 32456

Current Mailing Address:

709 SCHOOL STREET
HUNTSVILLE, AL 35801

New Mailing Address:

P O BOX 401
PORT ST. JOE, FL 32457

FEI Number: 87-0729180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E. FOURTH STREET
PORT ST. JOE, FL 32456 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: STOKES, BARBARA
Address: 709 SCHOOL STREET
City-St-Zip: HUNTSVILLE, AL 35801

Title: MGR () Delete
Name: WADDELL, GREGORY J
Address: 306 S. BOULEVARD
City-St-Zip: BAINBRIDGE, GA 39817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWMAN, GEORGE STEVEN JR.
Address: 8848 W. HWY 98
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR (X) Change () Addition
Name: WADDELL, GREGORY J
Address: 300 E. SHOTWELL STREET
City-St-Zip: BAINBRIDGE, GA 39819

Title: MGR () Change (X) Addition
Name: GODWIN, PIERCE MONROE
Address: 130 DOUGLAS POINTE DR.
City-St-Zip: BAINBRIDGE, GA 39819

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: GEORGE STEVEN NEWMAN, JR.

MGR

05/02/2005

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