

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047636

FILED
May 01, 2006
Secretary of State

Entity Name: CARRAWAY BAY PLANTATION, LLC

Current Principal Place of Business:

4800 WHITESBURG DRIVE
SUITE 30-351
HUNTSVILLE, AL 35802 US

New Principal Place of Business:

Current Mailing Address:

4800 WHITESBURG DRIVE
SUITE 30-351
HUNTSVILLE, AL 35802 US

New Mailing Address:

FEI Number: 87-0729175 **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:

HOWELL, WILLIAM
1727 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459 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 HOWELL

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOKES, BARBARA
Address: 4800 WHITESBURG DRIVE SUITE 30-351
City-St-Zip: HUNTSVILLE, AL 35802

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOKES, BARBARA
Address: 4800 WHITESBURG DRIVE SUITE 30-351
City-St-Zip: HUNTSVILLE, AL 35802

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: BARBARA STOKES

MGRM

05/01/2006

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