

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052515

FILED
Jan 05, 2006
Secretary of State

Entity Name: G & R INVESTMENTS OF BAY COUNTY, L.L.C.

Current Principal Place of Business:

473 WAHOO ROAD
PANAMA CITY BEACH, FL

New Principal Place of Business:

473 WAHOO ROAD
BOX 28198
PANAMA CITY BEACH, FL 32411

Current Mailing Address:

P.O. BOX 28198
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 04-3795471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONBERGER, GARNETT A
473 WAHOO ROAD
PANAMA CITY BEACH, FL 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: MGRM () Delete
Name: LONBERGER, GARNETT A
Address: 473 WAHOO ROAD
City-St-Zip: PANAMA CITY BEACH, FL

Title: MGRM () Delete
Name: LONBERGER, RACHAEL S
Address: 473 WAHOO ROAD
City-St-Zip: PANAMA CITY BEACH, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARNETT A. LONBERGER

MGRM

01/05/2006

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