

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053915

FILED
Jul 01, 2006
Secretary of State

Entity Name: JOLLY BAY COMPANY LLC

Current Principal Place of Business:

223 SUNSET TRAIL
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

223 SUNSET TRAIL
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 20-1400693 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:

GODWIN, ROY
223 SUNSET TRAIL
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

GODWIN, JULIAN R
223 SUNSET TRAIL
FREEPORT, FL 32439 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: JULIAN R GODWIN

07/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODWIN, JULIAN R
Address: 223 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439 US

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: JULIAN R GODWIN

MGRM

07/01/2006

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