

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055661

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAY COUNTY BUSINESS PARTNERS, LLC

Current Principal Place of Business:

3101 W. U.S. HWY 98
PANAMA CITY, FL 32405

New Principal Place of Business:

3101 W. U.S. HWY 98
PANAMA CITY, FL 32401

Current Mailing Address:

3101 W. U.S. HWY 98
PANAMA CITY, FL 32405

New Mailing Address:

3101 W. U.S. HWY 98
PANAMA CITY, FL 32401

FEI Number: 20-1426502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, JEFF
3101 W. U.S. HWY 98
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BURNHAM, JEFF
3101 W. U.S. HWY 98
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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: BURNHAM, JEFF
Address: 3101 W. U.S. HWY 98
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: BURNHAM, JEFF
Address: 3101 W. U.S. HWY 98
City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify 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: JEFF BURNHAM

MM

04/30/2009

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