

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076183

Entity Name: MACK BAYOU GROUP, LLC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

151 REGIONS WAY
SUITE 1F
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY
SUITE 1F
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1797895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, THOMAS C
141 CAYMAN COVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CRAWFORD, THOMAS C
151 REGIONS WAY
SUITE 1F
DESTIN, FL 32541 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: THOMAS C. CRAWFORD

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CRAWFORD, THOMAS C
Address: 141 CAYMAN COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAWFORD, THOMAS C
Address: 151 REGIONS WAY, SUITE 1F
City-St-Zip: DESTIN, FL 32541

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: THOMAS C. CRAWFORD

MGR

03/18/2005

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