

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090870

Entity Name: 4451 BAYOU BOULEVARD, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2024 MAGNOLIA AVENUE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13361
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 20-2010344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUEHLER, JOSEPH G
2024 MAGNOLIA AVENUE
PENSACOLA, FL 32503 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: MGR () Delete
Name: BUEHLER, JOSEPH G
Address: 2024 MAGNOLIA AVENUE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUEHLER, JOSEPH G
Address: 2024 MAGNOLIA AVENUE
City-St-Zip: PENSACOLA, FL 32503

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: JOSEPH G. BUEHLER

MGRM

01/21/2009

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