

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093481

FILED
Jan 14, 2009
Secretary of State

Entity Name: R & L PROPERTIES OF BAY CO LLC

Current Principal Place of Business:

PO BOX 482
LYNN HAVEN, FL 32444

New Principal Place of Business:

2605 N. BONITA AVE.
PANAMA CITY, FL 32405

Current Mailing Address:

PO BOX 482
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 28-2058439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIESEMYER, HERMAN T
2605 N BONITA AVENUE
PANAMA CITY, FL 32401 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: LIESEMYER, HERMAN T
Address: PO BOX 482
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR () Delete
Name: REYNOLDS, JEFFERY
Address: PO BOX 482
City-St-Zip: LYNN HAVEN, FL 32444

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 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: HERMAN T. LIESEMEYER

MGR

01/14/2009

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