

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093481

FILED
Jan 04, 2011
Secretary of State

Entity Name: R & L PROPERTIES OF BAY CO LLC

Current Principal Place of Business:

2605 N. BONITA AVE.
PANAMA CITY, FL 32405

New Principal Place of Business:

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:

LIESEMEYER, HERMAN T
2605 N BONITA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

LIESEMEYER, HERMAN T
2605 N BONITA AVENUE
PANAMA CITY, FL 32405 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: _____

Electronic Signature of Registered Agent

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIESEMEYER, HERMAN T
Address: PO BOX 482
City-St-Zip: LYNN HAVEN, FL 32444

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

I hereby 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

01/04/2011

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