

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093711

Entity Name: ST. JAMES BAY, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

160 LAUGHING GULL LANE
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

160 LAUGHING GULL LANE
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 20-2181093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILTON R
201 SOUTH MONROE STREET, SUITE 500
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MILLER, WILTON R
101 NORTH MONROE STREET
STE 900
TALLAHASSEE, FL 32301 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:

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, FREDA M
Address: 160 LAUGHING GULL LANE
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDA M. MOORE

MGRM

02/01/2007

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