

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000663

FILED
Apr 27, 2006
Secretary of State

Entity Name: BAYOU GOLF, L.L.C.

Current Principal Place of Business:

4405 BAYOU BOULEVARD
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4405 BAYOU BOULEVARD
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 20-2088597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JAMES L
101 EAST GOVERNMENT STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MARY E. JOHNSON, CPA PA
1761 TILLMAN LANE
PENSACOLA, FL 32526 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: MARY E. JOHNSON, CPA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEDFORD, MARK S
Address: 4405 BAYOU BOULEVARD
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: DEES, GERALD B JR
Address: 4405 BAYOU BOULEVARD
City-St-Zip: PENSACOLA, FL 32503

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 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: MARK S BEDFORD

MGRM

04/27/2006

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