

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005964

Entity Name: LAGRANGE BAYOU, LLC

FILED  
Mar 20, 2008  
Secretary of State

**Current Principal Place of Business:**

856 HARBOR BLVD  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

856 HARBOR BLVD  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 20-2687927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, MARTIN H  
910 HIGHWAY 98 EAST  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

WILLIAMS, MARTIN H  
856 HARBOR BLVD  
DESTIN, FL 32541 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

03/20/2008

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILLIAMS, MARTIN H  
Address: 856 HARBOR BLVD  
City-St-Zip: DESTIN, FL 32541

**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 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: MARTIN WILLIAMS

MM

03/20/2008

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