

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016785

Entity Name: 90 SON-IN-LAW ROAD, LLC

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

90 SON-IN-LAW ROAD  
BONIFAY, FL 32423

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 7098  
PANAMA CITY BEACH, FL 32413 US

## New Mailing Address:

9522 HIGHWAY 79  
PANAMA CITY BEACH, FL 32413 US

FEI Number: 68-0641149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODNEY L. ROSSER  
16231 E. LULLWATER DRIVE  
PANAMA CITY BEACH, 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: MGRM ( ) Delete  
Name: ROSSER, RODNEY L  
Address: P.O. BOX 7098  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM ( ) Delete  
Name: KINMAN, KARY W  
Address: P.O. BOX 7098  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROSSER, RODNEY L  
Address: 16231 E. LULLWATER DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change ( ) Addition  
Name: KINMAN, KARY W  
Address: 9522 HIGHWAY 79  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: KARY W. KINMAN

MGRM

01/28/2009

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