2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017809

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

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2033 MAIN STREET STE 100 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2033 MAIN STREET STE 100 SARASOTA, FL 34237

FEI Number: 20-2337679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARKER, THEODORE
2033 MAIN STREET
STE 100
SARASOTA, FL 34237 US

THEODORE, PARKER
2033 MAIN STREET
STE 100
STE 100
SARASOTA, FL 34237 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: THEODORE PARKER 04/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:PARKER, THEODOREName:MORRIS, JACOBAddress:2033 MAIN STREET, STE. 100Address:2033 MAIN STREET, STE. 100

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237

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: JACOB MORRIS MGR 04/28/2007