

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027877

FILED  
Jun 24, 2009  
Secretary of State

**Entity Name:** CARRABELLE RIVER HOUSE LLC

**Current Principal Place of Business:**

407 E KING ST  
QUINCY, FL 32351

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 378  
MIDWAY, FL 32343

**New Mailing Address:**

FEI Number: 20-2806038      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

WEATHERLY, JAMES F JR  
2727 CAPITAL CIRCLE NE  
TALLAHASSEE, FL 32310      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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: WEATHERLY, JAMES F JR  
Address: PO BOX 15486  
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM      ( ) Delete  
Name: SUBER, GREG  
Address: PO BOX 378  
City-St-Zip: MIDWAY, FL 32343

**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 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: JAMES F. WEATHERLY JR.

MGRM

06/24/2009

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