

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035525

FILED
Aug 11, 2006
Secretary of State

Entity Name: BAY CREEK, LLC

Current Principal Place of Business:

4507 FURLING LANE, SUITE 209
DESTIN, FL 32541

New Principal Place of Business:

1501 INDIAN WOMAN ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4507 FURLING LANE, SUITE 209
DESTIN, FL 32541

New Mailing Address:

1501 INDIAN WOMAN ROAD
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2801208 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:

WHITEHEAD, R. SCOTT ESQ.
SUITE 209, THE PLAZA
4507 FURLING LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WEBB, TIMOTHY W PRES
1501 INDIAN WOMAN ROAD
SANTA ROSA BEACH, FL 32459 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: TIM WEBB

08/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WEBB, TIMOTHY W
Address: 1501 INDIAN WOMAN ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TIM WEBB

PRES

08/11/2006

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