2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053641

Entity Name: APALACHICOLA VENTURES, LLC

FILED Aug 07, 2006 Secretary of State

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

255 EAST PACES FERRY ROAD, SUITE 450 ATLANTA, GA 30305

Current Mailing Address: New Mailing Address:

255 EAST PACES FERRY ROAD, SUITE 450 ATLANTA, GA 30305

FEI Number: FEI Number Applied For (X) 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:

BURKE, M. TODD ESQ BURKE, BLUE, HUTCHISON & WALTERS, P.A. 215 GRAND BOULEVARD SUITE 101 DESTIN, FL 32550 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: ADDITIONS/CHANGES:

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

 Name:
 TUCKER, JEFFREY S
 Name:

 Address:
 255 EAST PACES FERRY ROAD, SUITE 450
 Address:

 City-St-Zip:
 ATLANTA, GA 30305
 City-St-Zip:

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: JEFFREY TUCKER MGR 08/07/2006