2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065415

Entity Name: BAY COUNTY MULTI-SERVICE COMPANY, LLC

FILED Feb 27, 2006 Secretary of State

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

3117 HWY 77

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

3117 HWY 77

PANAMA CITY, FL 32405 US

FEI Number: 47-0956424 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:

THARPE, CONNIE E 3117 HWY 77

PANAMA CITY, FL 32405 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:

MANAGING MEMBERGIMANAGERG.

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THARPE, CONNIE E
 Name:

 Address:
 2007 PENTLAND RD.
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THOMAS, LAWRENCE E
 Name:

 Address:
 PO BOX 390
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444 US
 City-St-Zip:

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

Name: THOMAS, CANDACE Name: THOMAS, CANDACE Y

Address: PO BOX 390 Address: PO BOX 390

City-St-Zip: LYNN HAVEN, FL 32444 US City-St-Zip: LYNN HAVEN, FL 32444 US

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: CONNIE E THARPE MGRM 02/27/2006