

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070806

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

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

4507 FURLING LANE, SUITE 209
DESTIN, FL 32541

New Principal Place of Business:

243 MATTIE M. KELLY BOULEVARD
DESTIN, FL 32541 US

Current Mailing Address:

4507 FURLING LANE, SUITE 209
DESTIN, FL 32541

New Mailing Address:

243 MATTIE M KELLY BOULEVARD
DESTIN, FL 32541 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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:

WIDMAN, SHANNON L ESQ.
56 SPIRES LANE #16A
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: SHANNON L WIDMAN, ESQ.

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KINGSTON, GEORGE R
Address: 6622 E BROAD STREET, SUTIE A
City-St-Zip: DOUGLASVILLE, GA 30134 US

Title: MGRM () Change (X) Addition
Name: WELLBORN, JACK J JR
Address: 12 SANDESTIN ESTATES
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Change (X) Addition
Name: RICH, LAURA
Address: 243 MATTIE M KELLY BOULEVARD
City-St-Zip: DESTIN, FL 32541 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: LAURA RICH

MGRM

03/22/2006

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