

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070806

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

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6622 EAST BROAD STREET
SUITE A
DOUGLASVILLE, GA 30134 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS L ESQ.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HUGHES, J. R ESQ.
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: J. ROBERT HUGHES, ESQ.

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINGSTON, GEORGE R
Address: POST OFFICE BOX 70
City-St-Zip: DOUGLASVILLE, GA 30133 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE R. KINGSTON

MGRM

04/23/2008

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