

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075818

FILED  
Apr 03, 2006  
Secretary of State

**Entity Name:** BAY COUNTY REAL ESTATE MANAGEMENT, LLC

**Current Principal Place of Business:**

520 COMMERCE DRIVE  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

520 COMMERCE DRIVE  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

3970 ROGERS BRIDGE RD  
DULUTH, GA 30097

**FEI Number:** 06-1744032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMIS, NANCY R  
520 COMMERCE DRIVE  
PANAMA CITY BEACH, FL 32408 US

**Name and Address of New Registered Agent:**

AMIS, R. WILLIAM  
520 COMMERCE DRIVE  
PANAMA CITY BEACH, FL 32408 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: R. WILLIAM AMIS

04/03/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AMIS, NANCY R  
Address: 520 COMMERCE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM ( ) Delete  
Name: AMIS, R W  
Address: 520 COMMERCE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CLEGG, RUSSELL B  
Address: 3970 ROGERS BRIDGE RD  
City-St-Zip: DULUTH, GA 30097

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RUSSELL B CLEGG

MGRM

04/03/2006

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