

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086001

FILED
May 30, 2007
Secretary of State

Entity Name: MORNINGSIDE DEVELOPMENT OF BAY COUNTY, LLC

Current Principal Place of Business:

4001 RIVERSIDE DRIVE
CEDAR GROVE, FL 32404

New Principal Place of Business:

4001 RIVERSIDE DRIVE
PANAMA CITY, FL 32404

Current Mailing Address:

4001 RIVERSIDE DRIVE
CEDAR GROVE, FL 32404

New Mailing Address:

4001 RIVERSIDE DRIVE
PANAMA CITY, FL 32404

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:

ISLER, CHARLES S III
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LAYMON, JOHN N
Address: 4001 RIVERSIDE DRIVE
City-St-Zip: CEDAR GROVE, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAYMON, JOHN N
Address: 4001 RIVERSIDE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: JOHN N LAYMON

MGR

05/30/2007

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