

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116578

Entity Name: GK BAYOU WATERS, LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

243 MATTIE M. KELLY BOULEVARD  
DESTIN, FL 32541

## New Principal Place of Business:

6622 EAST BROAD STREET  
SUITE A  
DOUGLASVILLE, GA 30134

## Current Mailing Address:

243 MATTIE M. KELLY BOULEVARD  
DESTIN, FL 32541

## New Mailing Address:

POST OFFICE BOX 70  
DOUGLASVILLE, GA 30133

FEI Number: 20-3893987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIDMAN, SHANNON L ESQ  
56 SPIRES LANE #16A  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

SMITH, DOUGLAS L ESQ  
221 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: DOUGLAS L. SMITH, ESQ.

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KINGSTON, GEORGE R  
Address: 6622 E BROAD STREET, SUITE A  
City-St-Zip: DOUGLASVILLE, GA 30134 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

04/30/2007

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