

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116578

Entity Name: GK BAYOU WATERS, LLC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

6622 EAST BROAD STREET
SUITE A
DOUGLASVILLE, GA 30134

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133

New Mailing Address:

FEI Number: 20-3893987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J. R ESQ
220 MCKENZIE 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: MGRM () Delete
Name: KINGSTON, GEORGE R
Address: 6622 E BROAD STREET, SUITE A
City-St-Zip: DOUGLASVILLE, GA 30134 US

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

Title: MGRM (X) 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

05/14/2008

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