

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123243

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: FOUR BAY, LLC

**Current Principal Place of Business:**

17320 PANAMA CITY BEACH PARKWAY  
SUITE 107  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

17320 PANAMA CITY BEACH PARKWAY  
SUITE 107  
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

FEI Number: 56-2548663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEEBRICK, BRIAN D 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: ELAM INVESTMENTS, LL, C  
Address: 136 MAIN STREET  
City-St-Zip: BIRMINGHAM, AL 35213

Title: MGRM ( ) Delete  
Name: SHEFFCO, LLC,  
Address: 1431 TROUT DRIVE  
City-St-Zip: PANAMA CITY, FL 32459

Title: MGRM ( ) Delete  
Name: MCINNIS, STERRETT P  
Address: 17320 PC BCH PKWY, SUITE 107  
City-St-Zip: PANAMA CITY BEACH, FL 32413

**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: S. PROCTER MCINNIS      MGRM      01/22/2009

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