

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018710

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: ACE HOME & GARDEN CENTER OF BAY COUNTY, LLC

**Current Principal Place of Business:**

3911 E. 15TH STREET  
PANAMA CITY, FL

**New Principal Place of Business:**

3911 E. 15TH STREET  
PANAMA CITY, FL 32404

**Current Mailing Address:**

3911 E. 15TH STREET  
PANAMA CITY, FL

**New Mailing Address:**

3911 E. 15TH STREET  
PANAMA CITY, FL 32404

FEI Number: 20-4917701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEADHAM, JOHN G  
3911 E. 15TH STREET  
PANAMA CITY, FL US

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

STEADHAM, JOHN G  
3911 E. 15TH STREET  
PANAMA CITY, FL 32404 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: JOHN G STEADHAM

01/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: STEADHAM, JOHN G  
Address: 4731 PATTON PLACE  
City-St-Zip: PANAMA CITY, FL 32404

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MRS ( ) Change (X) Addition  
Name: BLAND, HOPE S  
Address: 8133 HERITAGE WOODS DR  
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: HOPE S BLAND

MGR

01/06/2009

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