

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018710

FILED
Jan 28, 2010
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 32404

New Principal Place of Business:

Current Mailing Address:

3911 E. 15TH STREET
PANAMA CITY, FL 32404

New Mailing Address:

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 32404 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
Name: STEADHAM, JOHN G
Address: 4731 PATTON PLACE
City-St-Zip: PANAMA CITY, FL 32404

Title: MRS
Name: BLAND, HOPE S
Address: 8133 HERITAGE WOODS DR
City-St-Zip: PANAMA CITY, FL 32404

I hereby 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 G. STEADHAM

MNGR

01/28/2010

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