

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000046037

FILED
May 07, 2010
Secretary of State

Entity Name: JOLLY BAY COMPANY, REAL ESTATE SERVICES LLC

Current Principal Place of Business:

223 SUNSET TRAIL
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

223 SUNSET TRAIL
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 22-3930435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, JULIAN R
223 SUNSET TRAIL
FREEPORT, FL 32439 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: MGMB
Name: GODWIN, JULIAN R
Address: 223 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439 US

Title: MGMB
Name: ANCHORS, LARRY Y
Address: 970 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL 32541

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: JULIAN ROY GODWIN

MGMB

05/07/2010

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