

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077579

FILED
Apr 29, 2010
Secretary of State

Entity Name: BAYOU CHICO PROPERTIES, LLC

Current Principal Place of Business:

11275 US HIGHWAY 331S
FREEPORT, FL 32439

New Principal Place of Business:

11277 US HIGHWAY 331 S
FREEPORT, FL 32439

Current Mailing Address:

11275 US HIGHWAY 331S
FREEPORT, FL 32439

New Mailing Address:

11277 US HIGHWAY 331 S
FREEPORT, FL 32439

FEI Number: 26-1134421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JOHN P ESQ.
BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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
Name: CHANDLER, EDDIE
Address: 2952 PINE VALLEY DRIVE
City-St-Zip: DESTIN, FL 32550

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: EDDIE CHANDLER

MGRM

04/29/2010

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