

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100869

FILED
Apr 18, 2008
Secretary of State

Entity Name: P. & C. DEVELOPMENT OF BAY COUNTY , LLC

Current Principal Place of Business:

7640 KINGSWOOD ROAD
SOUTHPORT, FL 33409

New Principal Place of Business:

Current Mailing Address:

PO BOX 8136
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 26-1171019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, CATHERINE M
7640 KINGSWOOD ROAD
SOUTHPORT, FL 32409 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 () Delete
Name: ROWE, JAMES H
Address: 5437 STAR AVENUE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: MCCLELLAN, CATHERINE M
Address: 7640 KINGSWOOD ROAD
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES:

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: CATHERINE MCCLELLAN

MGRM

04/18/2008

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