

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055586

Entity Name: BAYOU RAPIDES, L.L.C.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

5915-A CHICAGO AVE.
PENSOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

5915-A CHICAGO AVE.
PENSOLA, FL 32526

New Mailing Address:

FEI Number: 26-2754964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WILLIE II, RICHARD A
1141 SAWGRASS DR
GULF BREEZE, FL 32563 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: RICHARD A. WILLIE II

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILLIE II, RICHARD A MGR
Address: 1141 SAWGRASS DR.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Change (X) Addition
Name: PETERSON, CHRISTOPHER W MGRM
Address: 3579 LAGUNA CT.
City-St-Zip: GULF BREEZE, FL 32563 US

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: RICHARD A. WILLIE II

MGR

01/27/2009

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