

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065143

FILED
Feb 03, 2009
Secretary of State

Entity Name: EAGLE POINTE OF BAY COUNTY, LLC

Current Principal Place of Business:

2910 BROAD WING AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2910 BROAD WING AVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WERNER, MICHAEL S
2910 BROAD WING AVE
PANAMA CITY, FL 32405 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: WERNER, MICHAEL S
Address: 2910 BROAD WING AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: WERNER, ILONA
Address: 2910 BROAD WING AVE
City-St-Zip: PANAMA CITY, FL 32405

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: MICHAEL S. WERNER

MGR

02/03/2009

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