

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000110675

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** BAY OKALOOSA INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

149 LINSTEW DRIVE  
FORT WALTON BEACH, FL 32548 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WILLIAM SCOTT FOSTER, ESQUIRE  
909 MAR WALT DRIVE, SUITE 1014  
FORT WALTON BEACH, FL 32547 US

**New Mailing Address:**

149 LINSTEW DRIVE  
FORT WALTON BEACH, FL 32548 US

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

**Name and Address of Current Registered Agent:**

CARNATHAN, CLAY  
149 LINSTEW DRIVE  
FORT WALTON BEACH, FL 32548 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  
Name: CARNATHAN, CLAY  
Address: 149 LINSTEW DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: CLAY CARNATHAN                      MGR                      01/20/2010

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