

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117110

FILED
Apr 29, 2009
Secretary of State

Entity Name: POSTON BAYOU DEVELOPMENT, LLC

Current Principal Place of Business:

346 COMMERCE DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 501
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, JEREMY T
209 7TH STREET
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

NOVAK, JEREMY T
NOVAK LAW OFFICES
209 7TH STREET
PORT ST. JOE, FL 32456 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWMAN, GEORGE STEPHEN JR.
Address: 346 COMMERCE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

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: JEREMY TM NOVAK

RA

04/29/2009

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