

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000038670

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE APALACHICOLA BOWERY GROUP, LLC

Current Principal Place of Business:

268 WATER STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

268 WATER STREET
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, SHIRLEY R
268 WATER STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

SANDERS AND DUNCAN, P.A.
80 MARKET STREET
APALACHICOLA, FL 32320 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: DONNA DUNCAN, VP

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACE, SHIRLEY W
Address: 268 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM
Name: BEBEAU, LEO
Address: 268 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

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: SHIRLEY W PACE

MGRM

04/29/2010

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