

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038670

FILED
Feb 27, 2012
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: 26-4720408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/27/2012

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