

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049048

FILED
Apr 05, 2010
Secretary of State

Entity Name: ST. ANDREW BAY FERRY COMPANY L.L.C.

Current Principal Place of Business:

4618 DELWOOD PARK BLVD.
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

4618 DELWOOD PARK BLVD.
PANAMA CITY, FL 32408

New Mailing Address:

FEI Number: 27-0264500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACEY, HAROLD M JR
4618 DELWOOD PARK BLVD.
PANAMA CITY, FL 32408 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: LACEY, HAROLD M JR
Address: 4618 DELWOOD PARK BLVD.
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM
Name: REEDER, WILLIAM C
Address: 7311 SALE BLVD.
City-St-Zip: SOUTHPORT, FL 32409

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: HAROLD M. LACEY, JR.

MGRM

04/05/2010

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