

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073176

FILED
Mar 03, 2010
Secretary of State

Entity Name: SHEILA'S SOUTH LAGOON, LLC

Current Principal Place of Business:

2912 BROAD WING AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2912 BROAD WING AVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 27-0662198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, JOHN R
704 W 17TH ST
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

RAMSEY, JOHN R
1402 THURSO ROAD
LYNN HAVEN, FL 32444 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: _____

Electronic Signature of Registered Agent

03/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COVINGTON, SHEILA
Address: 2912 BROAD WING AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR
Name: RAMSEY, JOHN R
Address: 1402 THURSO ROAD
City-St-Zip: LYNN HAVEN, FL 32444

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: SHEILA COVINGTON

MGRM

03/03/2010

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