

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000811

FILED
Apr 07, 2005
Secretary of State

Entity Name: BAY-WALTON SERVICES, L.C.

Current Principal Place of Business:

20414 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

20414 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3358890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, T.E.
13220 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407 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/MEMBERS:

Title: MEM () Delete
Name: LEE, T.E.
Address: 105 ROSEHILL COURT
City-St-Zip: ENTERPRISE, AL 36330

Title: MEM () Delete
Name: DOZIER, WILLIAM R
Address: 20414 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, T.E.
Address: 105 ROSEHILL COURT
City-St-Zip: ENTERPRISE, AL 36330

Title: MGR (X) Change () Addition
Name: DOZIER, WILLIAM R
Address: 20414 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R. DOZIER

MGR

04/07/2005

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