2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000811

Address:

City-St-Zip:

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

20414 FRONT BEACH RD.

PANAMA CITY BEACH, FL 32413

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20414 FRONT BEACH RD PANAMA CITY BEACH, FL 32413 **Current Mailing Address: New Mailing Address:** 20414 FRONT BEACH RD PANAMA CITY BEACH, FL 32413 FEI Number: 59-3358890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 13220 PANAMA CITY BEACH PKWY PANAMA CITY BEACH, FL 32407 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete Name: LEE, T.E. Name: Address: 105 ROSE HILL COURT Address: City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DOZIER, WILLIAM R Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 04/21/2008