2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000811

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

FILED Apr 21, 2011 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:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LEE, T.E.

Address: 105 ROSE HILL COURT City-St-Zip: ENTERPRISE, AL 36330

Title: MGR

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

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 Statues.

SIGNATURE: WILLIAM R. DOZIER MGR 04/21/2011