

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001219

FILED
Jan 09, 2009
Secretary of State

Entity Name: THE LOWER APALACHICOLA STEAMSHIP LIMITED COMPANY

Current Principal Place of Business:

60 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

PO BOX 629
EASTPOINT, FL 328280629

New Mailing Address:

FEI Number: 59-3441842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, MASON
1432 BLUEBERRY BLVD
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

BEAN, MASON J
1432 BLUEBERRY BLVD
ST. GEORGE ISLAND, FL 32328 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: MASON J. BEAN

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEAN, MASON
Address: PO BOX 629
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MASON J. BEAN

MGR

01/09/2009

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