

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007003

FILED
Mar 29, 2007
Secretary of State

Entity Name: BAY COUNTY ENTERPRISES, L.L.C.

Current Principal Place of Business:

520 COMMERCE DR.
PANAMA CITY, FL 32408

New Principal Place of Business:

3970 ROGERS BRIDGE RD.
DULUTH, GA 30097

Current Mailing Address:

3970 ROGERS BRIDGE RD.
DULUTH, GA 30097

New Mailing Address:

FEI Number: 59-3603701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIS, R. WILLIAM MGRM
520 COMMERCE DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

AMIS, R. WILLIAM
520 COMMERCE DR
PANAMA CITY, FL 32408 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: R. WILLIAM AMIS

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEGG, RUSSELL B
Address: 3970 ROGERS BRIDGE RD
City-St-Zip: DULUTH, GA 30097

Title: MGRM (X) Delete
Name: AMIS, R. WILLIAM
Address: P.O. BOX 27879
City-St-Zip: PANAMA CITY, FL 324117879

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL B CLEGG

MGRM

03/29/2007

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