## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007003

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

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3970 ROGERS BRIDGE RD. DULUTH, GA 30097

Current Mailing Address: New Mailing Address:

3970 ROGERS BRIDGE RD. DULUTH, GA 30097

FEI Number: 59-3603701 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:

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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 CLEGG, RUSSELL B

 Address:
 3970 ROGERS BRIDGE RD

 City-St-Zip:
 DULUTH, GA 30097 US

Title: MGRM

 Name:
 CLEGG, DEBBIE R

 Address:
 3970 ROGERS BRIDGE RD

 City-St-Zip:
 DULUTH, GA 30097 US

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: RUSSELL B CLEGG MGRM 03/24/2011