

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027153

**FILED
Feb 16, 2010
Secretary of State**

Entity Name: HEAD LAND, BAY COUNTY, LLC

Current Principal Place of Business:

17760 PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17760 PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-0274124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEAD, WILLIAM M
17760 PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: HEAD, HILARY E
Address: 14854 BAYVIEW CIRCLE
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 Statutes.

SIGNATURE: HILARY E HEAD MGR 02/16/2010

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