

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000027153

**FILED  
Apr 20, 2011  
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:**

P.O. BOX 14167  
PANAMA CITY BEACH, FL 32413

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

04/20/2011

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