

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005210

FILED
Apr 18, 2011
Secretary of State

Entity Name: L. LANCE & ASSOCIATES, LLC

Current Principal Place of Business:

207 MARLIN CIRCLE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

4000 MARRIOTT DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P.O. BOX 9985
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 20-0698551 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANCE, LINDA
207 MARLIN CIRCLE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

LANCE, LINDA
4000 MARRIOTT DRIVE
PANAMA CITY BEACH, 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: LINDA LANCE

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANCE, LINDA
Address: 4000 MARRIOTT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM
Name: LANCE, CHARLES R
Address: 5004 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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 Statutes.

SIGNATURE: LINDA LANCE

MGRM

04/18/2011

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