2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002840

Entity Name: TOOTSIE'S PANAMA CITY LLC

FILED Jan 13, 2010 Secretary of State

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

700 PIER PARK DR. STE 170

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

700 PIER PARK DR. STE 170

PANAMA CITY BEACH, FL 32413

FEI Number: 26-2248090 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:

SMITH, STEVE
700 PIER PARK DRIVE
, STE 170

PANAMA CITY, FL 32413 US PANAMA CITY, FL 32413 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: 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOYETT, MELISSIA J

Address: 8700 FRONT BEACH RD. -UNIT 8106 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR Name: ROSS, AL

Address: 3000 NEW NATCHEZ TRACE City-St-Zip: NASHVILLE, TN 37205

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: THERESA L. WEBER/FRAZIER & RHEA, CPAS

CPA

01/13/2010