2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000002840

Entity Name: TOOTSIE'S PANAMA CITY LLC

FILED Jan 07, 2011 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:

115 LOBLOLLY BAY DRIVE P. O. BOX 476 SANTA ROSA BEACH, FL 32459 DESTIN, FL 32540

US

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:

GRAY, CANDI L 115 LOBLOLLY BAY DRIVE SANTA ROSA BEACH, FL 32459

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:

Γitle: MGR

Name: SMITH, TIMOTHY S
Address: 5484 LICKTON PIKE

City-St-Zip: GOODLETTSVILLE, TN 37072

 Title:
 MGR

 Name:
 ROSS, JAY H

 Address:
 4420 GERALD PLACE

 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: TIMOTHY STEPHEN SMITH MGR 01/07/2011