

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000012010

FILED
Sep 27, 2011
Secretary of State

Entity Name: PANAMA CITY ATHLETIC CLUB, L.L.C.

Current Principal Place of Business:

1344 W 15TH ST
PANAMA CITY, FL 32401

New Principal Place of Business:

11205 HUTCHISON BLVD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

1344 W 15TH ST
PANAMA CITY, FL 32401

New Mailing Address:

11205 HUTCHISON BLVD
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3676968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, KRISTY
1344 W 15TH ST
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MCKINNEY, KRISTY
11205 HUTCHISON BLVD
PANAMA CITY, FL 32407 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: KRISTY MCKINNEY

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKINNEY, MICHAEL C
Address: 11205 HUTCHISON BLVD
City-St-Zip: PANAMA CITY, FL 32407

Title: MGR
Name: CHAPMAN, JOSEPH F 4
Address: 11205 HUTCHISON BLVD
City-St-Zip: PANAMA CITY, FL 32407

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: MICHAEL MCKINNEY

OWNE

09/27/2011

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