

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002940

Entity Name: PANAMA CITY GOLF CARTS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

7822 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:**Current Mailing Address:**

7822 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 04-3653070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HAYDE PARK AVE.
TAMPA, FL 33606 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: MGRM () Delete
Name: COUCH, RANDY
Address: 7822 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COUCH, RANDY
Address: 7822 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM () Delete
Name: COUCH, LYNN
Address: 7822 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM (X) Change () Addition
Name: COUCH, LYNN
Address: 7822 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYNN COUCH

MGRM

03/19/2009

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