2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # L02000032977 04-17-2006 90034 016 ****50.00 1. Entity Name M & S PROPERTIES OF BAY COUNTY, LLC Principal Place of Business Mailing Address 8905 FRONT BEACH ROAD 8905 FRONT BEACH ROAD PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 32407 2. Principal Place of Business 3. Mailing Address 8501 720NT Bea 2501 FRONT Beach 1st MOORE CR2E083 (10/05) Panama 4. FEI Number City & State City & State Applied For 06-1668921 41 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired /3 ou Fee Required 6. Name and Address & Current Registered Agent 7. Name and Address of New Registered Agent MCLELLAND, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 8905 FRONT BEACH ROAD PANAMA CITY BEACH FL 32407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE PD ☐ Change ☐ Addition ☐ Delete MCLELLAND, SCOTT D NAME STREET ADDRESS STREET ADDRESS 8905 FRONT BEACH ROAD CITY-ST-ZIP PANAMA CITY BEACH FL 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SLEETH, CHARLES D NAME STREET ADDRESS STREET ADDRESS 8905 FRONT BEACH ROAD CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32407 ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 period or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE: c NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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