2008 LIMITED LIABILITY COMPANY

Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 DOCUMENT # L02000032977 04-24-2008 90017 049 ***138.75 M & S PROPERTIES OF BAY COUNTY, LLC Principal Place of Business Mailing Address 8501 FRONT BCH RD 8501 FRONT BCH RD PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 32407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 06-1668921 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLELLAND, SCOTT D 8905 FRONT BEACH ROAD Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32407 TOI FRONT BEACH 2D 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. (NOTE: Registered Agent agricule (equired when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TATLE PD ☐ Delete TITLE Change Addition MCLELLAND, SCOTT D NAME NAME STREET ADDRESS 8905 FRONT BEACH ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32407 CITY - 57 - Z:P TITLE PD Delete TITLE Channe ■ Addition NAME SLEETH, CHARLES D NAME STREET ADDRESS 8905 FRONT BEACH ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32407 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-Zip TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

850-235-2877