2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032798

Entity Name: RR OF BAY COUNTY, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 ESCANABA AVE.

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

250 ESCANABA AVE.

PANAMA CITY BEACH, FL 32413

FEI Number: 61-1519645 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:

MCLAUGHLIN, CHRISTINE L 250 ESCANABA AVE.

PANAMA CITY BEACH, FL 32413 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCLAUGHLIN, CHRISTINE L PRES

Address: 250 ESCANABA AVE.

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGR

Name: ALLEN, CARL E V P Address: 101 MONTE PALO AVE

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGR

Name: COX, RICHARD SEC Address: 17687 ASHLEY DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: CHRISTINE L MCLAUGHLIN MGR 04/29/2011