

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014741

FILED
Jun 29, 2005
Secretary of State

Entity Name: PRIME PROPERTIES OF PANAMA CITY, FLORIDA, L.L.C.

Current Principal Place of Business:

102 HARBOR POINT DR.
LYNN HAVEN, FL 32444

New Principal Place of Business:

433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

102 HARBOR POINT DR.
LYNN HAVEN, FL 32444

New Mailing Address:

433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407

FEI Number: 77-0626051 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRYANT, ROWLETT W
833 HARRISON AVE.
PANAMA CITY, FL 32401 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 (X) Delete
Name: RHODES, WILLIAM R
Address: 102 HARBOR POINT DR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: HUTCHINS, C. THOMAS
Address: 2250 HARRISON AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: MEINTS, MICHAEL H
Address: 433 BAY SHORE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL H. MEINTS

MGRM

06/29/2005

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