

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014741

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 77-0626051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MEINTS, MARY J
Address: 433 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: MARY J MEINTS

MGRM

04/30/2008

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