2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014879

Entity Name: SIP OF BAY COUNTY, LLC

FILED Jan 25, 2012 Secretary of State

Date

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

602 HARRISON AVE SUITE ONE

PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

P. O. BOX 426

PANAMA CITY, FL 32402

FEI Number: 20-0796842 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:

SALE, JR., THOMAS 602 HARRISON AVE. SUITE ONE PANAMA CITY, FL 32401 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SALE, RALEIGH P
Address: 1301 MASSACHUSETTS
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM

Name: SALE, JR., THOMAS

Address: 602 HARRISON AVENUE, SUITE ONE City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM

Name: SALE, GERALDINE W

Address: 602 HARRISON AVENUE, SUITE ONE

City-St-Zip: PANAMA CITY, FL 32401

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: THOMAS SALE, JR. MGRM 01/25/2012