2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046003

Address:

City-St-Zip:

120 DRAGON CIRCLE

PANAMA CITY BEACH, FL 32411

Entity Name: FAITH BEACH OF BAY COUNTY, LLC

FILED May 29, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 120 DRAGON CIRCLE PANAMA CITY BEACH, FL 32411 **Current Mailing Address: New Mailing Address:** P.O. BOX 27540 PANAMA CITY BEACH, FL 32411 FEI Number Applied For () FEI Number: 74-3124747 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: Name and Address of New Registered Agent: KLEIMEYER, MARK 120 DRAGON CIRCLE PANAMA CITY BEACH, FL 32411 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KLEIMEYER, MARK Name: Name:

Address:

City-St-Zip:

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: MARK KLEIMEYER MGRM 05/29/2007