2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026303

Entity Name: PANHANDLE BEACH PROPERTY, LLC

FILED Apr 02, 2009 Secretary of State

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

4333 SCHOONER LANE 2609 WEST 23RD STREET LYNN HAVEN, FL 32444 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

4333 SCHOONER LANE 2609 WEST 23RD STREET LYNN HAVEN, FL 32444 PANAMA CITY, FL 32405

FEI Number: 20-2498179 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:

TORRANCE, JERRELL W 4333 SCHOONER LANE LYNN HAVEN, FL 32444 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TORRANCE, JERRELL W
 Name:

 Address:
 4333 SCHOONER LANE
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444
 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: JERRELL W TORRANCE MGRM 04/02/2009