2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028415

Entity Name: JAY AND JAY LAND HOLDINGS, LLC

FILED Jan 18, 2011 Secretary of State

Date

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

3130 KINGS DRIVE

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

3130 KINGS DRIVE

PANAMA CITY, FL 32405 US

FEI Number: 20-3816942 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:

BARLOGA, SCOTT B 220 MCKENZIE AVENUE PANAMA CITY, FL 32402 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: MGRM

Name: BEISWANGER, JAY
Address: 526 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM

Name: BEISWANGER, KATHRYN
Address: 526 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM

 Name:
 WILKINS, JAMES

 Address:
 3130 KINGS DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: MGRM

Name: WILKINS, DELIA Address: 3130 KINGS DRIVE

City-St-Zip: PANAMA CITY, FL 32405 US

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: JAMES WILLKINS MGRM 01/18/2011