2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036340

Entity Name: PANAMA CITY BEACH, LLC

FILED Apr 27, 2010 Secretary of State

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

15238 FRONT BEACH RD

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

15238 FRONT BEACH RD PANAMA CITY BEACH, FL 32413

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, DERRICK

BENNETT, DERRICK

4500 FRONT BEACH

101 HARRISON AVE. 15238 FRÓNT BEACH ROAD PANAMA CITY, FL 32401 US PANAMA CITY BEACH, FL 32413 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: DERRICK BENNETT 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENNETT, DERRICK
Address: 101 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGR

 Name:
 BENNETT, NEEL

 Address:
 15238 FRONT BEACH RD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413

Title: MGR

Name: BENNETT, MIKE
Address: 15238 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MIKE BENNETT MGR 04/27/2010