2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036340

Entity Name: PANAMA CITY BEACH, LLC

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current 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: 26-3460259 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:

BENNETT, DERRICK 15238 FRÓNT BEACH ROAD 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

BENNETT, DERRICK Name: 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

BENNETT, MIKE Name: 15238 FRONT BEACH RD Address: 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: NEEL BENNETT **MGR** 04/30/2012