

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038344

FILED
Feb 15, 2012
Secretary of State

Entity Name: MIDDLE BEACH ROAD PROPERTIES, LLC

Current Principal Place of Business:

604 WOOD TRAIL
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

604 WOOD TRAIL
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 20-4623236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DONLAN, KATY A
604 WOOD TRAIL
PANAMA CITY, FL 32405 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: KATY H. DONLAN

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLSOMBAKE, JAMES D
Address: 604 WOOD TRAIL
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 Statutes.

SIGNATURE: JAMES D. HOLSOMBAKE

MGRM

02/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date