

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087519

Entity Name: OK JOE CORRAL, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1007 JENKS AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

425 E. 15TH STREET
PANAMA CITY, FL 32405

Current Mailing Address:

P. O. BOX 69
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-3428668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, W. GERALD
LEDMAN & HAMM, P.A.
1007 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HAMM, W. GERALD
LEDMAN & HAMM, P.A.
465 GRACE AVENUE
PANAMA CITY, FL 32401 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REDDING, MARJORIE M
Address: PO BOX 69
City-St-Zip: PANAMA CITY, FL 32402

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: MARJORIE M. REDDING

MMR

04/29/2011

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