## ~ 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Apr 23, 2007 8:00 am Secretary of State 03-30-2007 90038 039 \*\*\*\*50.00 DOCUMENT # L05000104782 GRAND PANAMA RETAIL, L.L.C. Principal Place of Business Mailing Address 30005340 11501 HUTCHISON BLVD. 8075 MADISON BLVD. PANAMA CITY BEACH, FL 32407 STE 112 MADISON, AL 35758 01102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3772199 Not Applicable \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent HARRISON, FRANKLIN R DO NOT WRITE 304 MAGNOLIA AVENUE PANAMA CITY BEACH, FL 32401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and little if englicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BRELAND, LOUIS W NAME STREET ADDRESS 11501 HUTCHISON BLVD. CITY-ST-ZP PANAMA CITY BEACH, FL 32407 mu KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this fling indicated on this report is true and accurate and that my limited liability company or the receiver or trustee impow fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the powered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**