2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116813

Entity Name: DAUBE HILL LLC

FILED Mar 20, 2012 Secretary of State

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

521 B COMMERCE DR 200 DOCTORS DRIVE PANAMA CITY BEACH, FL 32408 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

521 B COMMERCE DR 200 DOCTORS DRIVE PANAMA CITY BEACH, FL 32408 PANAMA CITY, FL 32405

FEI Number: 20-4530077 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:

HILL, DAVID W
521 B COMMERCE DR
PANAMA CITY BEACH, FL 32408 US
DAUBE, DANIEL C JR
200 DOCTORS DRIVE
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: DANIEL DAUBE 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HILL, DAVID W Address: 521 B COMMERCE DR

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR

 Name:
 DAUBE, DANIEL C JR

 Address:
 200 DOCTORS DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405

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: DANIEL DAUBE MGR 03/20/2012