

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123143

FILED
Apr 15, 2009
Secretary of State

Entity Name: PANHANDLE CONFECTIONS, LLC

Current Principal Place of Business:

134 ALF COLEMAN ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

8115 BRANDON ROAD
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 20-4005357

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:

MADEWELL, MICHAEL
1800 JENKS AVENUE
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: MICHAEL MADEWELL

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAISER, CORY R
Address: 2357 FOXWORTH DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: SPENCER, ROGER J
Address: 206 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: MADEWELL, MICHAEL
Address: 8115 BRANDON ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: KRADEL, BRIAN
Address: 2819 LONGLEAF ROAD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL MADEWELL

MGMR

04/15/2009

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