

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003632

FILED
Mar 26, 2009
Secretary of State

Entity Name: ROCKETMAN PANAMA CITY BEACH, LLC

Current Principal Place of Business:

10 E. BELLEVIEW WAY
GREENWOOD, CO 80121 US

New Principal Place of Business:

200 GRAND BLVD
DESTIN, FL 32550 US

Current Mailing Address:

PO BOX 72077
MARIETTA, GA 30007

New Mailing Address:

1805 HIGH TRAIL
ATLANTA, GA 30339

FEI Number: 04-3849984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKETMAN, LLC
12470 NW 78TH MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCKETMAN LLC,
Address: PO BOX 72077
City-St-Zip: MARIETTA, GA 30007

Title: MGR () Delete
Name: GIESEN, DAVID MR
Address: 10 E. BELLEVIEW WAY
City-St-Zip: GREENWOOD, CO 80121 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCKETMAN LLC,
Address: 1805 HIGH TRAIL
City-St-Zip: ATLANTA, GA 30339 US

Title: MGRM (X) Change () Addition
Name: ROCKETMAN, LLC MGRM
Address: 1805 HIGH TRAIL
City-St-Zip: ATLANTA, GA 30339 US

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: RJ SCHLITT

MGRM

03/26/2009

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