2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012553

Entity Name: WILD TURKEY PANAMA HOLDINGS, LLC

FILED Aug 30, 2007 Secretary of State

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

4215 SB MERRION RD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

4215 SB MERRION RD LAKELAND, FL 33810

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARBY, BEN H JR DARBY, BEN H JR

500 SOUTH FLORIDA AVENUE 200 LAKE MORTON DRIVE SUITE 300 SUITE 300

LAKELAND, FL 33806 US LAKELAND, FL 33801 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: 08/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MOORE, BOBBY L JR. Name: Name: Address: 4215 SB MERRION RD Address: City-St-Zip: TAMPA, FL 33810 US 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: BOBBY L. MOORE, JR. **MGRM** 08/30/2007