2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018710

Entity Name: ACE HOME & GARDEN CENTER OF BAY COUNTY, LLC

FILED Apr 07, 2011 Secretary of State

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

3911 E. 15TH STREET PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

3911 E. 15TH STREET PANAMA CITY, FL 32404

FEI Number: 20-4917701 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:

STEADHAM, JOHN G 3911 E. 15TH STREET PANAMA CITY, FL 32404

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:

US

Title: MGR

Name: STEADHAM, JOHN G Address: 4731 PATTON PLACE City-St-Zip: PANAMA CITY, FL 32404

Title: MRS

Name: BLAND, HOPE S

Address: 8133 HERITAGE WOODS DR City-St-Zip: PANAMA CITY, FL 32404

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: GLENN STEADHAM MGR 04/07/2011