

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000018710

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

3911 E. 15TH STREET  
PANAMA CITY, FL 32404

**New Principal Place of Business:**

**Current Mailing Address:**

3911 E. 15TH STREET  
PANAMA CITY, FL 32404

**New Mailing Address:**

P.O. BOX 14167  
PANAMA CITY BEACH, FL 32413

**FEI Number:** 20-4917701

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

HEAD, WILLIAM M  
17760 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32413 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: WILLIAM M. HEAD

04/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGME  
Name: HEAD, WILLIAM M  
Address: 17760 PANAMA CITY BEACH PARKWAY  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR  
Name: SMITH, STEPHEN D  
Address: 3911 E. 15TH STREET  
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 Statutes.

SIGNATURE: WILLIAM M HEAD

MGME

04/13/2012

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