2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097508

SIGNATURE:

Entity Name: CB OF PANAMA CITY, LLC

FILED Apr 07, 2009 Secretary of State

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

1508 THURSO ROAD 3401 TRIMINGHAM LANE

LYNN HAVEN, FL 32444 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

1508 THURSO ROAD 3401 TRIMINGHAM LANE

LYNN HAVEN, FL 32444 PANAMA CITY BEACH, FL 32408

FEI Number: 20-5650089 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:

BYRON, CHARLES BYRON, CHARLES

1508 THURSO ROAD
LYNN HAVEN, FL 32444 US
3401 TRIMINGHAM LANE
PANAMA CITY BEACH, FL 32408 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BYRON, CHARLES
 Name:
 BYRON, CHARLES

 Address:
 1508 THURSO ROAD
 Address:
 3401 TRIMINGHAM LANE

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 PANAMA CITY, FL 32408

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: CHARLES BYRON MGR 04/07/2009