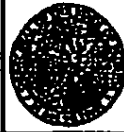


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000107911

1. Entity Name
JEANNIE'S COUNTRY PLAZA, LLC



FILED

2009 JUL -3 A 10: 06

30005305
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**6825 HWY 22
PANAMA CITY, FL 32404**

Mailing Address
**PO BOX 6010
PANAMA CITY, FL 32404**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04022008 Chg-LLC CR2ED83 (12/08)

4. FEI Number
20-8494923

Applied For
Not Applicable

5. Certificate of Status Debated ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of Prior Registered Agent

COOK, GLORIA JEAN
6825 HWY 22
PANAMA CITY, FL 32404

Name
Gloria Jean Melvin Warren

or
(spouse)

8915 N Holland Rd

City **Panama City** FL **32404**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Gloria Jean Melvin Warren 4/02/08

(Signature, typed or printed name of registered agent and title if applicable. (If filer is Registered Agent, signature required above/next to name.)

FILE NUMBER FEB IS \$138.75
After May 1, 2008 Fee will be \$338.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	COOK, GLORIA JEAN	6825 HWY 22, P.O. BOX 6010	PANAMA CITY, FL 32404		GLORIA JEAN MELVIN WARREN	8915 N HOLLAND RD	PANAMA CITY, FL 32404

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 register or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Gloria Jean Melvin Warren 4/02/08 850-265-6067

DATE