

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107911

FILED
Apr 28, 2009
Secretary of State

Entity Name: JEANNIE'S COUNTRY PLAZA, LLC

Current Principal Place of Business:

6825 HWY 22
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

PO BOX 6010
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-8484923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GLORIA JEAN
8915 N. HOLLAND RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WARREN, GLORIA JEAN
6827 HWY 22
PANAMA CITY, FL 32404 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN, GLORIA JEAN
Address: P.O. BOX 6010
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARREN, GLORIA JEAN
Address: P.O. BOX 6010 6827 HWY 22
City-St-Zip: PANAMA CITY, FL 32404

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: GLORIA JEAN WARREN

MGR

04/28/2009

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