2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107911

Entity Name: JEANNIE'S COUNTRY PLAZA, LLC

FILED Aug 05, 2011 Secretary of State

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

6827 HWY 22

PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

PO BOX 6010

PANAMA CITY, FL 32404

FEI Number: 20-8484923 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:

WARREN, GLORIA JEAN COOK, GLORIA JEAN

6827 HWÝ 22 6827 HWY 22

PANAMA CITY, FL 32404 US 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: GLORIA JEAN COOK 08/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COOK, GLORIA JEAN

 Address:
 P.O. BOX 6010 6827 HWY 22

 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: GLORIA JEAN COOK MGRM 08/05/2011