

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107911

FILED
Apr 15, 2012
Secretary of State

Entity Name: JEANNIE'S COUNTRY PLAZA, LLC

Current Principal Place of Business:

6827 HWY 22
PANAMA CITY, FL 32404

New Principal Place of Business:

6823 HWY 22
PANAMA CITY, FL 32404 US

Current Mailing Address:

PO BOX 6010
PANAMA CITY, FL 32404

New Mailing Address:

5517 WHITFIELD RD.
PANAMA CITY, FL 32404 US

FEI Number: 20-8484923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GLORIA JEAN
6827 HWY 22
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

COOK, GLORIA JEAN
6823 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:

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, GLORIA JEAN
Address: 6823 HWY 22
City-St-Zip: PANAMA CITY, FL 32404 US

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: GLORIA JEAN COOK

MGRM

04/15/2012

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