2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017133

Entity Name: PANHANDLE CONFECTIONS PROPERTIES GROUP, LLC

FILED Apr 15, 2009 Secretary of State

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

8115 BRANDON ROAD PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

8115 BRANDON ROAD PANAMA CITY, FL 32404

FEI Number: 77-0669627 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:

INCORP SERVICES, INC.

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

MADEWELL, MICHAEL
8115 BRANDON ROAD
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: MICHAEL MADEWELL 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MADEWELL, MICHAEL P
 Name:

 Address:
 8115 BRANDON ROAD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:

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: MICHAEL MADEWELL MGMR 04/15/2009