2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028836

Entity Name: MAC PROPERTIES OF BAY COUNTY, LLC

FILED Apr 15, 2012 Secretary of State

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

MAC PROPRETIES OF BAY COUNTY, LLC 810 DOLPHIN DRIVE PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

MAC PROPERTIES OF BAY COUNTY, LLC P.O. BOX 27668 PANAMA CITY, FL 32411

FEI Number: 20-8656932 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:

MCLELLAND, SCOTT D 810 DOLPHIN DRIVE PAMANA CITY, FL 32408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCLELLAND, SCOTT D

 Address:
 810 DOLPHIN DR

 City-St-Zip:
 PANAMA CITY, FL 32408

Title: MGRM

Name: MCLELLAND, CONNIE T Address: 810 DOLPIN DR

City-St-Zip: PANAMA CITY, FL 32408

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: SCOTT D. MCLELLAND MGRM 04/15/2012