2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000007033

FILED Feb 28, 2011 Secretary of State

Entity Name: PANAMA CITY REAL ESTATE AND PROPERTY MANAGEMENT, LLC

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

309 RICHARD JACKSON BLVD., SUITE 200

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

2700 WOODMERE DR.

PANAMA CITY, FL 32405 US

FEI Number: 26-2226470 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:

COCHRAN, JESSIE MACKAY, JENNIFER 2700 WOODMERE DR. 2700 WOODMERE DR.

PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 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: JENNIFER MACKAY 02/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MACKAY, JENNIFER Name: Address: 2700 WOODMERE DR. City-St-Zip: PANAMA CITY, FL 32405 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 Statues.

SIGNATURE: JENNIFER MACKAY CEO 02/28/2011