2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014655

City-St-Zip:

Entity Name: PANAMA CITY BEACH FLYING CLUB, LLC.

FILED Jan 08, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | | |
|---|---|--------------------|---|---------------------------|---|--|
| | HWOOD LN CITY BEACH, FL 32413 | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | | |
| | HWOOD LN CITY BEACH, FL 32413 | | | | | |
| FEI Number | : FEI Number | Applied For () | FEI Number Not App | olicable (X) | Certificate of Status Desired () | |
| Name and | Address of Current Regi | stered Agent: | Name and | d Addres | s of New Registered Agent: | |
| | HWOOD LN | US | | | | |
| | named entity submits this se of Florida. | tatement for the p | ourpose of changing | its registe | ered office or registered agent, or both | |
| SIGNATUI | RE: | | | | | |
| Electronic Signature of Registered Age | | | ent | | Date | |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | | | |
| Title: Name: Address: City-St-Zip: | MGR () Delete PALMER, KEITH J 217 BEACHWOOD LN. PANAMA CITY BEACH, FL 324 | 13 | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: | () Delete | | Title: Name: Address: | MGR DUNN, D 6642 SA | () Change (X) Addition DANIEL NDRA RD | |

City-St-Zip: PANAMA CITY, FL 32409

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: DANIEL DUNN MGR 01/08/2009