2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: 400 PALAFOX PLACE, LLC

Current Principal Place of Business:

226 S. PALAFOX PLACE
SUITE 400
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 710
PENSACOLA, FL 32591-710 US

New Mailing Address:

FEI Number: 26-2276869 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYNOLDS, TRACY A
226 S. PALAFOX PLACE
SUITE 400
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: MERRILL, JAMES C
Address: 226 S. PALAFOX PLACE, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: MERRILL, WILLIS C III
Address: 226 S. PALAFOX PLACE, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: MERRILL, BURNEY H
Address: 226 S. PALAFOX STREET, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

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: J. COLLIER MERRILL MGRM 04/06/2012

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