

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084755

FILED
Feb 05, 2011
Secretary of State

Entity Name: WOLF PACK PROPERTIES OF BAY COUNTY, LLC

Current Principal Place of Business:

313 GREENWOOD DRIVE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15112
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 59-1492119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, WOLF
313 GREENWOOD DRIVE
PANAMA CITY BEACH, FL 32407 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: WOLF, MARK J
Address: 313 GREENWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 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 Statutes.

SIGNATURE: MARK J WOLF

MGR

02/05/2011

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