2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084755

Entity Name: WOLF PACK PROPERTIES OF BAY COUNTY, LLC

FILED May 07, 2012 Secretary of State

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

313 GREENWOOD DRIVE

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

P. O. BOX 15112

PANAMA CITY, FL 32406 US

FEI Number: 59-1492119 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:

MARK, WOLF 313 GREENWOOD DRIVE

PANAMA CITY BEACH, FL 32407 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:

MGRM

WOLF, MARK J Name:

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 Statues.

SIGNATURE: MARK J WOLF 05/07/2012 **MGRM**