2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018402

Entity Name: PANAMA DUNES LLC

FILED Feb 10, 2011 Secretary of State

Date

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

12500 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

PO BOX 18151 PANAMA CITY BEACH, FL 32417

FEI Number: 27-1929578 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:

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALLEN, BART W

 Address:
 106 NORTH RANGE

 City-St-Zip:
 OBLONG, IL 62449 US

Title: MGRM

Name: EDELL, JOANNE

Address: 2375 SOUTH SHORE BLVD City-St-Zip: WHITE BEAR LAKE, MN 55110

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: BART W. ALLEN MGRM 02/10/2011