

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030031

FILED
Apr 25, 2011
Secretary of State

Entity Name: WINTZELL'S-PENSACOLA OPERATING COMPANY, LLC

Current Principal Place of Business:

400 EAST CHASE STREET
PENSACOLA, FL

New Principal Place of Business:

400 EAST CHASE STREET
PENSACOLA, FL 32502

Current Mailing Address:

PO BOX 1985
MOBILE, AL 36633

New Mailing Address:

FEI Number: 27-2207518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLON, ROBERT M
4400 PGA BLVD SUITE 900
PALM BEACH GARDENS, FL 33410 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: MGR
Name: WINTZELL'S-PENSACOLA, INC.
Address: POST OFFICE BOX 1985
City-St-Zip: MOBILE, AL 36633

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: BEVERLY DONLON

MGR

04/25/2011

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