2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030037

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

FILED Apr 25, 2011 Secretary of State

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

400 EAST CHASE STREET
PENSACOLA, FL
400 EAST CHASE STREET
PENSACOLA, FL
400 EAST CHASE STREET
PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1985 MOBILE, AL 36633

FEI Number: 27-2207089 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:

DONLON, ROBERT M 4400 PGA BLVD SUITE 900 PALM BEACH GARDENS, FL 33410 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:

Title: MGRM

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 Statues.

SIGNATURE: BEVERLY DONLON MGRM 04/25/2011