

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080665

FILED
Apr 25, 2011
Secretary of State

Entity Name: SPAXON HOLDINGS PANAMA CITY, LLC

Current Principal Place of Business:

3200 NORTH OCEAN BLVD
#909
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3200 NORTH OCEAN BLVD
#909
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERALD W GRITTER PA
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 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: SPAGES, PHILIP L
Address: 3200 NORTH OCEAN BLVD #909
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PHILIP L SPAGES MGR 04/25/2011

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