

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080665

**FILED**  
**Jan 19, 2012**  
**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:** 27-4754968      **FEI Number Applied For ( )**      **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      MR      01/19/2012

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