

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027922

FILED
Jun 28, 2012
Secretary of State

Entity Name: TACKY JACK'S PANAMA CITY, LLC

Current Principal Place of Business:

3901 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

27206 SAFE HARBOR DRIVE
ORANGE BEACH, AL 36561 US

New Mailing Address:

P. O. BOX 1309
ORANGE BEACH, AL 36561 US

FEI Number: 45-0613277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
STE. A
TALLAHASSEE, FL 32301 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: SKIPPER, GEORGE W III
Address: 27206 SAFE HARBOR DRIVE
City-St-Zip: ORANGE BEACH, AL 36561 US

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: GEORGE W. SKIPPER III

MGR

06/28/2012

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