

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045888

FILED
Apr 25, 2012
Secretary of State

Entity Name: PAM & HAM PROPERTIES, L.L.C.

Current Principal Place of Business:

6508 SENGAL PALM WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

6508 SENGAL PALM WAY
APOLLO BEACH, FL 33572 US

Current Mailing Address:

6508 SENGAL PALM WAY
APOLLO BEACH, FL 33572

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOPEZ, KELLY & BIBLE, P.A.
4100 WEST KENNEDY BLVD., SUITE 114
TAMPA, FL 33609 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: MCGEE, JAMES H
Address: 6508 SENEGAL PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR
Name: LOCKEY, PAMELA M
Address: 1865 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: JAMES H MCGEE

MGR

04/25/2012

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