

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057231

Entity Name: LBS OF BAY COUNTY, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

483 RICHARD JACKSON BLVD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

PO BOX 10355
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 45-2997463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN DOLPHIN ENTERTAINMENT, LLC
136 N KIMBREL AVE
PANAMA CITY, FL 32404 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: MGRM
Name: SUMMERVILLE, PENNY
Address: 307 K STREET
City-St-Zip: MONROE, LA 71201 US

Title: MGR
Name: KRAFT, CHARLANA
Address: 3709 BAYSIDE CIRCLE
City-St-Zip: MONROE, LA 71201 US

Title: MGR
Name: MILLER, BOBBY
Address: 30891 SUMMER BREEZE
City-St-Zip: DEHNAM SPRINGS, LA 70726

Title: MGR
Name: GOLDEN DOLPHIN ENTERTAINMENT
Address: PO BOX 10355
City-St-Zip: PANAMA CITY, FL 32404 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: PENNY SUMMERVILLE

MGRM

03/22/2012

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