2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002864

Entity Name: HEAD (PBC). LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18300 SCENIC HIGHWAY 98 POINT CLEAR, AL 36564

Current Mailing Address: New Mailing Address:

P.O. BOX 230 POINT CLEAR, AL 36564

FEI Number: 41-2034631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELL, STEPHEN B 226 PALAFOX PLACE NINTH FLOOR, SEVILLE TOWER PENSACOLA, FL 32501 US

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:

Γitle: MGR

Name: HEAD, DAVID H

Address: 18300 SCENIC HWY 98 STE B City-St-Zip: POINT CLEAR, AL 36564

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 Statues.

SIGNATURE: DAVID HEAD JR. MNGR 04/11/2012