2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001951

Entity Name: PACES FERRY LLC

FILED Apr 10, 2012 Secretary of State

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

838 AIRPORT ROAD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 1659 DESTIN, FL 32540

FEI Number: 43-2036031 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: MGM

Name: CHRISTENSEN, ROBERT L Address: 838 AIRPORT ROAD City-St-Zip: DESTIN, FL 32541

Title: SEC

Name: MODLIN, KIMBERLY S Address: 838 AIRPORT ROAD City-St-Zip: DESTIN, FL 32541

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: KIMBERLY S. MODLIN SEC 04/10/2012