

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002840

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: TOOTSIE'S PANAMA CITY LLC

## Current Principal Place of Business:

700 PIER PARK DRIVE, STE 170  
PANAMA CITY, FL 32413

## New Principal Place of Business:

700 PIER PARK DR.  
STE 170  
PANAMA CITY BEACH, FL 32413

## Current Mailing Address:

700 PIER PARK DRIVE, STE 170  
PANAMA CITY, FL 32413

## New Mailing Address:

700 PIER PARK DR.  
STE 170  
PANAMA CITY BEACH, FL 32413

FEI Number: 26-2248090      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROSS, SUSAN  
700 PIER PARK DRIVE, STE 170  
PANAMA CITY, FL 32413      US

## Name and Address of New Registered Agent:

SMITH, STEVE  
700 PIER PARK DRIVE  
STE 170  
PANAMA CITY, FL 32413      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: STEVE SMITH

06/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: SMITH, TIMOTHY S  
Address: 422 BROADWAY  
City-St-Zip: NASHVILLE, TN 37203

Title: MGR      ( ) Delete  
Name: ROSS, AL  
Address: 3000 NEW NATCHEZ TRACE  
City-St-Zip: NASHVILLE, TN 37205

Title: MGR      (X) Delete  
Name: RICHARDSON, ROGER  
Address: 700 PIER PARK DRIVE, STE 170  
City-St-Zip: PANAMA CITY, FL 32413

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: BOYETT, MELISSIA J  
Address: 8700 FRONT BEACH RD. -UNIT 8106  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MELISSIA J. BOYETT

MNGR

06/26/2009

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