

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003548

FILED
Jan 10, 2011
Secretary of State

Entity Name: PANAMA CITY BEACH INVESTMENTS, LLC

Current Principal Place of Business:

1 WEST THIRD ST.
SUITE 1000
TULSA, OK 74103

New Principal Place of Business:

120 MARLIN CIRCLE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

1 WEST THIRD ST.
SUITE 1000
TULSA, OK 74103

New Mailing Address:

PO BOX 28257
PANAMA CITY BEACH, FL 32411

FEI Number: 26-4818831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DON
2433 THOMAS DR., PMB 324
PANAMA CITY BEACH, FL 32408 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: EBY, FRANK G
Address: 1 WEST THIRD ST., STE. 1000
City-St-Zip: TULSA, OK 74103

Title: MGR
Name: EBY, RICHARD C
Address: 1 WEST THIRD ST., STE. 1000
City-St-Zip: TULSA, OK 74103

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: FRANK G. EBY

MGR

01/10/2011

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