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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

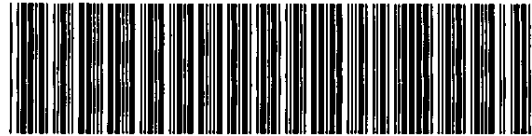
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WRITER'S E-MAIL

March 28, 2012

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Florida Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Statement of Change of Registered Office  
Panama City Beach Investments, LLC;  
Our File No. 8287.000


Dear Sir or Madam:

Enclosed you will find the original and one (1) copy of a Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company for filing with your office. Also enclosed is our firm's check, in the amount of \$25.00, as payment of the filing fee. Please process the enclosed and return a file-stamped copy to me in the self-addressed, stamped envelope enclosed for that purpose.

Thank you for your assistance. If you have any questions, please call the undersigned.

Yours very truly,

BARROW & GRIMM, P.C.



Christopher A. Barrow

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Panama City Beach Investments, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

**(Note: MUST BE STREET ADDRESS)**

120 Marlin Circle  
Panama City Beach, FL 32408

(b) Mailing address of limited liability company: \_\_\_\_\_

**(Note: MAY BE POST OFFICE BOX)**

P.O. Box 28257  
Panama City Beach, FL 32411

09/08/2009

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Don Brown

Registered Office Address: 2433 Thomas Dr., PMB 324  
Panama City Beach, FL 32408

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Same

NEW Registered Office Address:  
**(MUST BE FLORIDA STREET ADDRESS)** 120 Marlin Circle  
Panama City Beach, FL 32408

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Richard Eby  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
SEP-10-2009  
TALLAHASSEE, FLORIDA  
CLERK OF STATE