2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003720

Entity Name: PANAMA CITY PROPERTIES, LLC

FILED May 03, 2010 Secretary of State

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

5 QUICKWAY ROAD, #201 MONROE, NY 10950 US

Current Mailing Address: New Mailing Address:

5 QUICKWAY ROAD, #201 MONROE, NY 10950 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

WALTERS, ELIZABETH J 415 RICHARD JACKSON BLVD. SUITE 500 PANAMA CITY BEACH, FL 32407 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: MGR

 Name:
 KAUFMAN, SAMUEL

 Address:
 5 QUICKWAY ROAD, #201

 City-St-Zip:
 MONROE, NY 10950 US

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: SAM KAUFMAN MGR 05/03/2010