

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002300

FILED
Mar 15, 2011
Secretary of State

Entity Name: PAN HANDLE PROPERTIES OF KENTUCKY LLC

Current Principal Place of Business:

4049 W COUNTY RD 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4049 W COUNTY RD 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

98 US HWY 95
CALVERT CITY, KY 42029

FEI Number: 27-0880987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTY, HENRY
4049 W COUNTY RD 30A
SANTA ROSA BEACH, FL 32459 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: DOUGHTY, HENRY
Address: 601 JERICO LN
City-St-Zip: CALVERT CITY, KY 42029

Title: MGR
Name: ZAKWTNEY, GARY
Address: 1545 GLEN EAGLES DR
City-St-Zip: PADUCAH, KY 42001

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: HENRY DOUGHTY

MGR

03/15/2011

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