2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032977

Entity Name: M & S PROPERTIES OF BAY COUNTY, LLC

Current Principal Place of Business:

8501 FRONT BCH RD

PANAMA CITY BEACH, FL 32407

Current Mailing Address:

4400 ASHLAND ROAD

PANAMA CITY, FL 32405 US

FEI Number: 06-1668921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLELLAND, SCOTT D 4400 ASHLAND ROAD PANAMA CITY, FL 32405 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

FILED Jul 28, 2021

Secretary of State

9141998553CC

Authorized Person(s) Detail:

Title MGRM Title

NameMCLELLAND, SCOTT DNameSLEETH, CHARLES DAddress4400 ASHLAND ROADAddress3537 PRESERVE BLVD

City-State-Zip: PANAMA CITY FL 32405 City-State-Zip: PANAMA CITY BEACH FL 32408

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT US ADDRESS MCLELLAND

MGRM

MGR

07/28/2021