2015 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:

8501 FRONT BCH RD

PANAMA CITY BEACH. FL 32407 US

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

Name and Address of Current Registered Agent:

MCLELLAND, SCOTT D 8501 FRONT BCH RD

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

FILED Apr 28, 2015

Secretary of State

CC9309082894

Authorized Person(s) Detail:

Title MGRM

GRM Title MGR

Name MCLELLAND, SCOTT D Name SLEETH, CHARLES D

Address 8501 FRONT BEACH ROAD Address 8501 FRONT BEACH ROAD

City-State-Zip: PANAMA CITY BEACH FL 32407 City-State-Zip: PANAMA CITY BEACH FL 32407

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.

Electronic Signature of Signing Authorized Person(s) Detail