2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054462

Entity Name: FREEPORT CHOCTAW BEACH LLC

FILED Feb 16, 2010 Secretary of State

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

573 AVALON BLVD. DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

2625 5TH AVE N BESSEMER, AL 35020 US

FEI Number: 20-1383044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWER, STEVE 573 AVALON BLVD. DESTIN, FL 32550 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: MGRM

Name: BREWER, STEVE E Address: 573 AVALON BLVD City-St-Zip: DESTIN, FL 32550 US

Title: MGRM

 Name:
 GOODSON, LANCE

 Address:
 2625 5TH AVE NORTH

 City-St-Zip:
 BESSEMER, AL 35020 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: STEVE E BREWER MGRM 02/16/2010