2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 15, 2006 8:00 am Secretary of State **DOCUMENT # L01000021638** 05-15-2006 90240 011 ****50 00 BEACH WALK OF MEXICO BEACH, L.L.C. Principal Place of Business Mailing Address 2801 N 18W 77, STEA P.O. Box 1605 P.O. BOX 1605 40036630 PANAMA CITY, FL -32405 - 72402 PANAMA CITY, FL. 32402 01032006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0554847 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JAMES W DO NOT WRITE 2810 N HWY 77, SUITE A PANAMA CITY, FL 32405 IN THIS SPACE registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits 4.20.06 SIGNATURE Filing Fee Is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. IIILE MGRM DAVIS, JAMES W NAME P.O. BOX 1605 2010 N HWY 77, SUITE A STREET ADDRESS 32407 PANAMA CITY, FL. 32405 CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this timing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

FILED