

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021638

FILED
Apr 20, 2010
Secretary of State

Entity Name: BEACH WALK OF MEXICO BEACH, L.L.C.

Current Principal Place of Business:

2810 N HWY 77, SUITE A
PANAMA CITY, FL 32405

New Principal Place of Business:

1401 15TH STREET
PANAMA CITY, FL 32410

Current Mailing Address:

2810 N HWY 77, SUITE A
PANAMA CITY, FL 32405

New Mailing Address:

P O BOX 1605
PANAMA CITY, FL 32402

FEI Number: 02-0554847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES W
2810 N HWY 77, SUITE A
PANAMA CITY, FL 32405 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: MGRM
Name: DAVIS, JAMES W
Address: P.O. BOX 1605
City-St-Zip: PANAMA CITY, FL 32402

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: JAMES W. DAVIS

MGRM

04/20/2010

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