

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012754

FILED
Apr 07, 2011
Secretary of State

Entity Name: SURFSIDE MEXICO BEACH L.L.C.

Current Principal Place of Business:

311 MAGNOLIA AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 28105
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 02-0628209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, CHARLES W
703 BLUEFISH DRIVE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

FULLER, CHARLES W
1909 GULF DRIVE #1909
PANAMA CITY BEACH, FL 32408 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FULLER, CHARLES W
Address: P.O. BOX 28105
City-St-Zip: PANAMA CITY, FL 32411

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: CHARLES W FULLER

MGR

04/07/2011

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