2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012754

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

FILED Apr 05, 2012 Secretary of State

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

311 MAGNOLIA AVE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

PO BOX 28105 PANAMA CITY BEACH, FL 32411

FEI Number: 02-0628209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: CHARLES W. FULLER MGR 04/05/2012