2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000012754

City-St-Zip:

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

FILED Apr 18, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5505 SUN HARBOR RD #125 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 703 BLUEFISH DRIVE PANAMA CITY, FL 3241 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/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition FULLER, CHARLES W Name: Name: Address: Address: P.O. BOX 28105

City-St-Zip:

PANAMA CITY, FL 32411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 04/18/2003