

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025068

Entity Name: MEXICO BEACH VILLAS, L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1431 TROUT DRIVE
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28329
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 51-0430498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JOSPEH A
1431 TROUT DRIVE
PANAMA CITY BEACH, FL 32411 US

Name and Address of New Registered Agent:

SHEFFIELD, JOSEPH A
1431 TROUT DRIVE
PANAMA CITY BEACH, FL 32411 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: JOSEPH A. SHEFFIELD

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: R & S PARTNERS, LLC
Address: 1431 TROUT DR
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: JOSEPH A. SHEFFIELD

MGRM

01/04/2012

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