

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000025068

FILED
Mar 24, 2003
Secretary of State

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

Current Principal Place of Business:

5505 SUN HARBOR RD., #125
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28105
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:

FULLER, CHARLES W
703 BLUEFISH DRIVE
PANAMA CITY, FL 32411 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FULLER, CHARLES W
Address: PO 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

03/24/2003

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