

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004322

FILED  
Apr 16, 2005  
Secretary of State

**Entity Name:** THE BEACH CLUB AT MEXICO BEACH, LLC

**Current Principal Place of Business:**

106 S. 25TH ST  
PORT SAINT JOE, FL 32456

**New Principal Place of Business:**

**Current Mailing Address:**

106 S. 25TH ST  
PORT SAINT JOE, FL 32456

**New Mailing Address:**

HC 3 BOX 981004 SUITE 1  
MEXICO BEACH, FL 32456

**FEI Number:** 20-0037217

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARE, DIANE C CPA  
2589 JENKS AVE  
PANAMA CITY, FL 32405 US

**Name and Address of New Registered Agent:**

STONE, SHARON E MGR  
HC 3 BOX 981004 SUITE 1  
MEXICO BEACH, FL 32456 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: SHARON E STONE

04/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: EUBANKS, KAY W  
Address: HC3 BOX 98710  
City-St-Zip: MEXICO BEACH, FL 32456

Title: MGR ( ) Delete  
Name: STONE & COMPANY, INC,  
Address: 106 S. 25TH STREET  
City-St-Zip: MEXICO BEACH, FL 32456

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: STONE & COMPANY, INC,  
Address: HC 3 BOX 981004 SUITE 1  
City-St-Zip: MEXICO BEACH, FL 32456

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: SHARON E STONE

MGR

04/16/2005

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