

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004322

FILED
Apr 10, 2008
Secretary of State

Entity Name: THE BEACH CLUB AT MEXICO BEACH, LLC

Current Principal Place of Business:

106 S. 25TH ST
MEXICO BEACH, FL 32456

New Principal Place of Business:

1308 BECK AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

106 S. 25TH ST
MEXICO BEACH, FL 32456

New Mailing Address:

1308 BECK AVENUE
PANAMA CITY, FL 32405

FEI Number: 20-0037217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SHARON
106 S. 25TH STREET
MEXICO BEACH, FL 32456 US

Name and Address of New Registered Agent:

STONE, SHARON
1308 BECK AVENUE
PANAMA CITY, FL 32405 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: STONE, SHARON
Address: 1308 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR (X) Change () Addition
Name: STONE & COMPANY, INC,
Address: 1308 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN L.GIOIELLO, ESQ.

MGR

04/10/2008

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