

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004322

FILED
Jan 19, 2011
Secretary of State

Entity Name: THE BEACH CLUB AT MEXICO BEACH, LLC

Current Principal Place of Business:

1308 BECK AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1308 BECK AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

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
1308 BECK AVENUE
PANAMA CITY, FL 32405 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/MANAGERS:

Title: MGR
Name: STONE, SHARON
Address: 1308 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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

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: SHERRY STONE

MG

01/19/2011

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