

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019716

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** MEXICO BEACH LAND AND DEVELOPMENT, LLC

**Current Principal Place of Business:**

407 TEXAS DRIVE  
MEXICO BEACH, FL 32456 US

**New Principal Place of Business:**

**Current Mailing Address:**

407 TEXAS DRIVE  
MEXICO BEACH, FL 32456 US

**New Mailing Address:**

**FEI Number:** 55-0834785      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TURNER, LARRY G  
407 TEXAS DRIVE  
MEXICO BEACH, FL 32456 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 ( ) Delete  
Name: TURNER, LARRY G  
Address: 407 TEXAS DRIVE  
City-St-Zip: MEXICO BEACH, FL 32456 US

Title: MGR ( ) Delete  
Name: WILLIAMS, THAD  
Address: 14 HIGHWAY 98  
City-St-Zip: MEXICO BEACH, FL 32456 US

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY G. TURNER

MGR

05/01/2006

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