

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039730

FILED
Feb 04, 2010
Secretary of State

Entity Name: MEXI-GULF DEVELOPMENT, LLC

Current Principal Place of Business:

3530 KRAFT ROAD SUITE 204
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3530 KRAFT ROAD SUITE 204
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 20-1165942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEZESHKAN, FRED
3530 KRAFT ROAD, SUITE 204
NAPLES, FL 34105 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: SEHAYEK, RAYMOND
Address: 3530 KRAFT ROAD SUITE 204
City-St-Zip: NAPLES, FL 34105 US

Title: MGR
Name: MACIVOR, THOMAS A
Address: 3530 KRAFT ROAD SUITE 204
City-St-Zip: NAPLES, FL 34105

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: THOMAS A. MACIVOR

MGR

02/04/2010

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