

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004567

FILED  
Mar 24, 2008  
Secretary of State

**Entity Name:** THE VILLAGE AT MEXICO BEACH, L.L.C.

**Current Principal Place of Business:**

402 REID AVENUE  
PORT ST. JOE, FL 32456

**New Principal Place of Business:**

4070 CR 124A  
WILDWOOD, FL 34785

**Current Mailing Address:**

402 REID AVENUE  
PORT ST. JOE, FL 32456

**New Mailing Address:**

4070 CR 124A  
WILDWOOD, FL 34785

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

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

BARLOGA, SCOTT B  
220 MCKENZIE AVENUE  
PANAMA CITY, FL 32401      US

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

STEWART, ALAN T  
1311 HEIM RD  
MT. DORA, FL 32757      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: ALAN T. STEWART

03/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: COX, JAMES A JR.  
Address: 402 REID AVENUE  
City-St-Zip: PORT ST. JOE, FL 32456

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: STEWART, ALAN T  
Address: 1311 HEIM RD.  
City-St-Zip: MT. DORA, FL 32757

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: ALAN T STEWART

MGR

03/24/2008

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