

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004567

FILED
Feb 12, 2009
Secretary of State

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

Current Principal Place of Business:

4070 CR 124A
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4070 CR 124A
WILDWOOD, FL 34785

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ALAN T
1311 HEIM RD
MT. DORA, FL 32757 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: STEWART, ALAN T
Address: 1311 HEIM RD.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES:

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

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

02/12/2009

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