

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012288

Entity Name: MEXICO BEACH 31, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

8910 E. CO. HWY 30A
SEACREST, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

8910 E. CO. HWY 30A
SEACREST, FL 32413 US

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:

BUMPAS, SCOTT
8910 E. CO. HWY 30A
SEACREST, FL 32413 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: BUMPAS, SCOTT
Address: 8910 E. CO. HWY 30A
City-St-Zip: SEACREST, FL 75225

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: SCOTT BUMPAS

MGR

01/16/2010

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