

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012288

Entity Name: MEXICO BEACH 31, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3312 SAINT JOHNS DRIVE
DALLAS, TX 75205 US

Current Mailing Address:

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

New Mailing Address:

1320 CHEMICAL STREET
B2
DALLAS, TX 75207

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:

BUMPAS, SCOTT
8910 E. CO. HWY 30A
SEACREST, FL 75225 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: SCOTT BUMPAS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COURTNEY, RANDALL SR.
Address: 3312 SAINT JOHNS DRIVE
City-St-Zip: DALLAS, TX 75205

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: RANDALL P. COURTNEY SR.

MGR

04/28/2011

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