

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012288

Entity Name: MEXICO BEACH 31, LLC

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

3312 SAINT JOHNS DRIVE
DALLAS, TX 75205 US

New Principal Place of Business:

Current Mailing Address:

1320 CHEMICAL STREET
B2
DALLAS, TX 75207

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 75225 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: 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 COURTNEY, SR. MGR 07/05/2012

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