

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059705

FILED
Jan 04, 2011
Secretary of State

Entity Name: MEXICO BEACH SUNDANCE REALTY, LLC.

Current Principal Place of Business:

2802-F HWY 98
MEXICO BEACH, FL 32410

New Principal Place of Business:

2802-F HWY 98
MEXICO BEACH, FL 32456

Current Mailing Address:

PO BOX 14250
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 20-3080345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHILDS, SALLY
7020 HIGHWAY 98
PORT ST. JOE, FL 32456 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: FAUTH, WILLIAM D II
Address: 7020 HIGHWAY 98
City-St-Zip: PORT ST. JOE, FL 32456

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: WILLIAM D FAUTH II MGR 01/04/2011

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