

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086348

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE GROVE OF MEXICO BEACH, LLC

Current Principal Place of Business:

2700 US HWY 98
MEXICO BEACH, FL 32410

New Principal Place of Business:

Current Mailing Address:

RT HC7 BOX 982700
MEXICO BEACH, FL 32456

New Mailing Address:

FEI Number: 75-3182455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENDLER, JEFF
2700 US HWY 98
MEXICO BEACH, FL 32410 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: MGRM
Name: TENDLER, JEFF
Address: RT HC7 BOX 982700
City-St-Zip: MEXICO BEACH, FL 32456

Title: MGRM
Name: TENDLER, CAROL T
Address: RT HC7 BOX 982700
City-St-Zip: MEXICO BEACH, 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: JEFF TENDLER

MGRM

04/26/2011

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