2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086348

Entity Name: THE GROVE OF MEXICO BEACH, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 US HWY 98

MEXICO BEACH, FL 32410

Current Mailing Address: New Mailing Address:

RT HC7 BOX 982700 MEXICO BEACH, FL 32456

FEI Number: 75-3182455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TENDLER, JEFF 2700 US HWY 98

MEXICO BEACH, FL 32410 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:

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 Statues.

SIGNATURE: JEFF TENDLER MGRM 04/27/2012