

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042062

FILED
Apr 22, 2009
Secretary of State

Entity Name: MEXICO BEACH PACKAGE, LLC

Current Principal Place of Business:

252 MARINA DRIVE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

252 MARINA DRIVE
PORT ST. JOE, FL 32456 US

New Mailing Address:

161 PALM BREEZE WAY
PORT ST. JOE, FL 32456 US

FEI Number: 26-2657787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

PENN, MARY E
161 PALM BREEZE WAY
PORT ST. JOE, FL 32456 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: MARY ELLEN PENN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RISH, WILLIAM J JR.
Address: 252 MARINA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete
Name: SQUIRES, RICHARD E JR.
Address: 252 MARINA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SQUIRES, RICHARD E JR.
Address: 161 PALM BREEZE WAY
City-St-Zip: PORT ST. JOE, FL 32456 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD E SQUIRES JR

MGRM

04/22/2009

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