

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042062

FILED
Mar 12, 2010
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:

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

New Mailing Address:

FEI Number: 26-2657787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, MARY E
161 PALM BREEZE WAY
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: MGRM
Name: RISH, WILLIAM J JR.
Address: 252 MARINA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
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 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 J. RISH, JR.

MGRM

03/12/2010

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