

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 24, 2007
Secretary of State**

DOCUMENT# L03000038568

Entity Name: PRISTINE PROPERTIES VACATION RENTALS LLC

Current Principal Place of Business:

317 MONUMENT AVNUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

317 MONUMENT AVENUE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 55-0849011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISH, GIBSON & SCHOLZ, P.A.
206 EAST FOURTH STREET
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 () Delete
Name: COX, JAMES A
Address: 402 REID AVENUE
City-St-Zip: PORT ST.. JOE, FL 32456

Title: MGR () Delete
Name: COX, CATHERINE S
Address: 2387 CONSTITUTION DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR () Delete
Name: GERLACH, JUSTIN D
Address: 110 HERITAGE LANE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR () Delete
Name: GERLACH, ALYSON M
Address: 110 HERITAGE LANE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERLACH, JUSTIN D
Address: 110 HERITAGE LANE
City-St-Zip: PORT ST.. JOE, FL 32456

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

Title: MGR (X) Change () Addition
Name: COX, JAMES A
Address: 402 REID AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

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

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: JUSTIN D. GERLACH

MGMR

10/24/2007

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