

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038568

FILED
Apr 30, 2008
Secretary of State

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:

4693 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456

Current Mailing Address:

317 MONUMENT AVENUE
PORT ST. JOE, FL 32456

New Mailing Address:

4693 CAPE SAN BLAS RD
PORT ST. JOE, FL 32456

FEI Number: 55-0849011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLACH, JUSTIN D
317 MONUMENT AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

GERLACH, JUSTIN D
4693 CAPE SAN BLAS RD
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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERLACH, JUSTIN D
Address: 110 HERITAGE LANE
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: COX, JAMES A
Address: 402 REID AVENUE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

04/30/2008

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