2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020892

Entity Name: VOLUSIA COUNTY BEACH RENTALS LLC

FILED Jan 07, 2011 Secretary of State

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

50 HUNT MASTER COURT ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

50 HUNT MASTER COURT ORMOND BEACH, FL 32174

FEI Number: 26-4391638 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: GREENE, JOHN R
Address: 50 HUNT MASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR

 Name:
 NORDSTROM, ERIK I

 Address:
 50 HUNT MASTER COURT

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: S

Name: NORDSTROM, MELANIE
Address: 50 HUNT MASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: T

 Name:
 ALVAREZ, GUILLERMO

 Address:
 50 HUNT MASTER COURT

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: MELANIE NORDSTROM SEC 01/07/2011