

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120450

FILED
Jun 23, 2010
Secretary of State

Entity Name: MARVIN GARDENS BEACH RENTALS LLC

Current Principal Place of Business:

102 BAY PLAZA
APT. #3
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

102 BAY PLAZA
APT. #3
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 27-1509280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORSON, ERIC D
102 BAY PLAZA
APT. #3
TREASURE ISLAND, FL 33706 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: MGR
Name: CORSON, ERIC D
Address: 102 BAY PLAZA, APT. 3
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGR
Name: CORSON, DANIEL P
Address: 102 BAY PLAZA, APT. 3
City-St-Zip: TREASURE ISLAND, FL 33706 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: ERIC D CORSON

MR

06/23/2010

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