

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034036

FILED
Apr 07, 2008
Secretary of State

Entity Name: PLACE IN THE SUN VACATION RENTALS, LLC

Current Principal Place of Business:

2670 SOUTH MCCALL RD., UNIT 12
HERON PLAZA
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

2670 S. MCCALL RD
#12, HERON PLAZA
ENGLEWOOD, FL 34224 US

Current Mailing Address:

2670 SOUTH MCCALL RD., UNIT 12
HERON PLAZA
ENGLEWOOD, FL 34224 US

New Mailing Address:

2670 S. MCCALL RD
#12, HERON PLAZA
ENGLEWOOD, FL 34224 US

FEI Number: 26-0677002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, HAZEL E
15 CLUBHOUSE ROAD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

CROUCH, HAZEL E MRS
15 CLUBHOUSE ROAD
ROTONDA WEST, FL 33947 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: HAZEL CROUCH

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROUCH, HAZEL E MRS
Address: 15 CLUBHOUSE RD.
City-St-Zip: ROTONDA WEST, FL 33947 US

ADDITIONS/CHANGES:

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: HAZEL CROUCH

MGRM

04/07/2008

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