2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Sep 02, 2005 08:00 AM Secretary of State **DOCUMENT # L03000039676** SOUTH BEACH CONDO RENTALS, LLC Principal Place of Business Mailing Address 6 POINTE CIR. 6 POINTE CIR. GREENVILLE, SC 29615 GREENVILLE, SC 29615 05202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE READ, GLENN R NAME U00000377618 STREET ADDRESS **6 POINTE CIRCLE** CITY-ST-ZIP GREENVILLE, SC 29615 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADORESS CITY-ST-ZIP TITLE

BRADSHAW, GORDON & CLINESCALES, LLC, CPA'S 630 R. WASHINGTON STREET PO

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 508, FlorIda Statutes.

OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

57-1060705