

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-06-2004 90131 014 ****50.00

DOCUMENT # L03000040442 1. Entity Name SUNCOAST VACATION RENTALS, L.L.C.																																			
Principal Place of Business 5901 SUN BLVD., SUITE 105 ST. PETERSBURG, FL 33715		Mailing Address 5901 SUN BLVD., SUITE 105 ST. PETERSBURG, FL 33715																																	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address <i>111 Second Ave NE</i> Suite, Apt. #, etc. <i>Suite 1001</i> City & State <i>St Petersburg FL</i> Zip <i>33701</i> Country <i>USA</i>																																	
		34003636 																																	
		02102004 Chg-LLC CR2E083 (10/03)																																	
		4. FEI Number <i>46-0525935</i> Applied For Not Applicable																																	
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																	
6. Name and Address of Current Registered Agent SUTTER, HEATHER M 5901 SUN BLVD., SUITE 105 ST. PETERSBURG, FL 33715		7. Name and Address of New Registered Agent Name Street Address (R.O. Box Number is Not Acceptable) <i>111 Second Ave NE Suite 1001</i> City <i>St Petersburg</i> FL Zip Code <i>33701</i>																																	
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.																																			
SIGNATURE <i>[Signature]</i> Signature, typed or printed name of registered agent and title if applicable		<i>managing member</i> (NOTE: Registered agent signature required when reinstating)																																	
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																																	
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> MGRM THE SUTTER GROUP, L.L.C. 5901 SUN BLVD., SUITE 105 ST. PETERSBURG, FL 33715 ☐ Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THE SUTTER GROUP, L.L.C. 5901 SUN BLVD., SUITE 105 ST. PETERSBURG, FL 33715 ☐ Delete															10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> ☒ Change ☐ Addition <i>111 Second Ave NE Suite 1001 St Petersburg FL 33701</i> </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition <i>111 Second Ave NE Suite 1001 St Petersburg FL 33701</i>														
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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 608, Florida Statutes.																																			
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		<i>managing member</i> 3/18/04 <i>(723)</i> Date Daytime Phone #																																	