2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047173

Entity Name: WATER VIEW VACATION RENTALS, LLC

FILED Feb 02, 2010 Secretary of State

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

200 MARINA BAY SUITE 204

FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

4838 MOTOR YACHT DRIVE JACKSONVILLE, FL 32225 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATT, ROBIN L 4838 MOTOR YACHT DRIVE JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BATT, ROBIN L

Address: 4838 MOTOR YACHT DRIVE City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM

Name: BATT, EDWARD J

Address: 4838 MOTOR YACHT DRIVE City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM

 Name:
 DAVIS, TERESA A

 Address:
 3547 BAY ISLAND CIRCLE

 City-St-Zip:
 JACKSONVILLE, FL 32250 US

Title: MGRM

Name: DAVIS, HAL S III

Address: 3547 BAY ISLAND CIRCLE
City-St-Zip: JACKSONVILLE, FL 32250 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 Statues.

SIGNATURE: EDWARD J. BATT MGRM 02/02/2010