2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # L05000011047** 04-11-2008 90180 045 ***138.75 1. Entity Name BEACHHOUSERENTALS.COM LLC Mailing Address Principal Place of Business PO BOX 6148 8468 GULF BLVD 60022105 NAVARRE, FL 32566 NAVARRE, FL 32566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04072008 CR2E083 (12/06) Chg-LLC City & State Applied For City & State 4. FEI Number 20-2263597 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOUNTAIN LAW FIRM PA Street Address (P.O. Box Number is Not Acceptable) 2045 FOUNTAIN PROFESSIONAL COURT SUITE A NAVARRE, FL-32566 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to . Florida Department of State 3.88 A 1. 1. 2. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Delete TITLE Change ☐ Addition TITLE GOLDEN, ROGER S NAME NAME STREET ADDRESS 9527 MONACO CIRCLE STREET ADDRESS 7303 Spinnaker CL CITY-ST-ZIP NAVARRE, FL 32566 CITY-ST-ZIP savarre . Fl 39566 Delete TITLE □ Change □ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that indicated on this re limited liability con supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information d 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 ceiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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FILED