

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016877

FILED
May 04, 2010
Secretary of State

Entity Name: B,B, & D BEACHFRONT RENTALS, LLC

Current Principal Place of Business:

96039 LANCEFORD LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96039 LANCEFORD LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-2546613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIS, L. RAY
96039 LANCEFORD LANE
FERNANDINA BEACH, FL 32034 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: BENNETT, HARRY JR
Address: 4694 CARLTON DUNES DR.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM
Name: BENNETT, JOE ANN
Address: 4694 CARLTON DUNES DR
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM
Name: DAVIS, MARLENE B
Address: 96039 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statutes.

SIGNATURE: L. RAY DAVIS

AGEN

05/04/2010

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