

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016877

FILED
Apr 26, 2012
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 ()

Name and Address of Current Registered Agent:

DAVIS, L. RAY
96039 LANCEFORD LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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 J JR
Address: 4694 CARLTON DUNES DR. NO.2
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM
Name: BENNETT, JOE ANN
Address: 4694 CARLTON DUNES DR NO.2
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: HARRY J. BENNETT, JR.

MGRM

04/26/2012

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