

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080599

FILED
Feb 14, 2006
Secretary of State

Entity Name: WINDY BEACH RENTALS LLC

Current Principal Place of Business:

2404 CREWS LK HILLS LP NO
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

2404 CREWS LK HILLS LP NO
LAKELAND, FL 33813

New Mailing Address:

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

Name and Address of Current Registered Agent:

STENGEL, RANDALL
2404 CREWS LK HILLS LP NO
LAKELAND, FL 33813 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: MGR () Delete
Name: STENGEL, RANDALL
Address: 2404 CREWS LK HILLS LP NO
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Delete
Name: STENGEL, DEBRA
Address: 2404 CREWS LK HILLS LP NO
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDALL STENGEL

MGR

02/14/2006

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