

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085020

FILED
Feb 04, 2010
Secretary of State

Entity Name: KINGFISH BEACH RENTALS LLC

Current Principal Place of Business:

7 CYPRESS PLACE
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

7 CYPRESS PLACE
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 20-3241157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, NILES N JR
7 CYPRESS PLACE
FREEPORT, FL 32439 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
Name: KING, NILES N JR.
Address: 7 CYPRESS PLACE
City-St-Zip: FREEPORT, FL 32439 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 Statutes.

SIGNATURE: NILES KING

MGR

02/04/2010

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