2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096966

Entity Name: ANNA MARIA BEACHCOTTAGES RENTAL CO LLC

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 C OAK AVE 112 C OAK AVE

P O BOX 817 ANNA MARIA, FL 34216 US ANNA MARIA, FL 34216

New Mailing Address: Current Mailing Address:

ANNA MARIA BEACH COTTAGES RENTAL CO LLC P O BOX 817 ANNA MARIA, FL 34216

FEI Number: 20-3569556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS INC 2225 E EDGEWOOD DR STE 14 LAKELAND, FL 33803

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:

MANAGING MEMBERS/MANAGERS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition BRENNEMAN, TIM Name: BRENNEMAN, TIM Name:

125 SHADDOW CREEK CHASE Address: 125 SHADOW CREEK CHASE Address:

City-St-Zip: ALPHARETTA, GA 30022 US City-St-Zip: ALPHARETTA, GA 30022 US Title: MGRM () Delete Title: MGRM (X) Change () Addition

WRIGHT, MARTHA Name: BURDA, DIANE Name: Address: 4207 128TH ST W Address: 2945 OXFORD AVE City-St-Zip: CORTEZ, FL 34215 City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete Title: MGRM (X) Change () Addition BEDICK, LORRAINE BEDICK, LORRAINE Name: Name:

Address: 3498 PINE HAVE CIR Address: 3498 PINE HAVEN CIR

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL

Title: MGRM () Delete Title: MGRM (X) Change () Addition CHILES, ED Name: Name: HARDY, REBECCA

Address: P O BOX 1478 Address: 328 VAIL DRIVE City-St-Zip: ANNA MARIA, FL 34216 City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete Title: MGRM (X) Change () Addition

RUCKER, GEORGE & ELSY CORBITT, JIM & SUE Name: Name: 5311 BAY STATE RD Address: Address: 2723 MARLO WAY

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: LAKESIDE PARK, KY 41017

Title: MGRM () Delete Title: () Change () Addition ANANICZ, STEPHEN Name: Name:

Address: 6724 12TH AVE NW Address: BRADENTON, FL 34209 City-St-Zip: 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: DIANE BURDA **MGRM** 01/24/2007