

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096966

FILED  
Mar 09, 2011  
Secretary of State

Entity Name: ANNA MARIA BEACHCOTTAGES RENTAL CO LLC

## Current Principal Place of Business:

112 C OAK AVE  
ANNA MARIA, FL 34216 US

## New Principal Place of Business:

112 OAK AVE  
ANNA MARIA, FL 34216 US

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS INC  
2225 E EDGEWOOD DR STE 3  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS INC  
314 AVENUE K SE  
WINTER HAVEN, FL 33883 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:

03/09/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BRENNEMAN, TIM  
Address: 6401 HOLMES BLVD UNIT A  
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM  
Name: BURDA, DIANE  
Address: 2945 OXFORD AVE  
City-St-Zip: LAKELAND, FL 33803

Title: MGRM  
Name: BEDICK, LORRAINE  
Address: 3498 PINE HAVEN CIR  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: HARDY, REBECCA  
Address: 328 VAIL DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM  
Name: CORBITT, JIM & SUE  
Address: 2723 MARLO WAY  
City-St-Zip: LAKESIDE PARK, KY 41017

Title: MGRM  
Name: WRIGHT, MARTHA  
Address: 4207 128TH STREET WEST  
City-St-Zip: CORTEZ, FL 34215

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: DIANE BURDA

MMBR

03/09/2011

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