

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102687

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: BEACH VACATION RENTALS, LLC

## Current Principal Place of Business:

2700 W. ATLANTIC BLVD.  
SUITE 203  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1937 E. ATLANTIC BLVD.,  
SUITE 102  
POMPANO BEACH, FL 33060

## Current Mailing Address:

2700 W. ATLANTIC BLVD.  
SUITE 203  
POMPANO BEACH, FL 33069

## New Mailing Address:

1937 E. ATLANTIC BLVD.,  
SUITE 102  
POMPANO BEACH, FL 33060

FEI Number: 03-0386310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELAINE, FLOREA  
2700 W. ATLANTIC BLVD.  
SUITE 203  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

ELAINE, FLOREA  
1937 E. ATLANTIC BLVD.,  
SUITE 102  
POMPANO BEACH, FL 33060 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:

03/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ELAINE, FLOREA  
Address: 2700 W. ATLANTIC BLVD., SUITE 203  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: LIZZIO, ELAINE  
Address: 2700 WEST ATLANTIC BLVD SUITE 203  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ELAINE, FLOREA  
Address: 1937 E. ATLANTIC BLVD., SUITE 102  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change ( ) Addition  
Name: LIZZIO, ELAINE  
Address: 1937 E. ATLANTIC BLVD SUITE 102  
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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: ELAINE FLOREA

MGR

03/10/2009

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