

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104847

FILED
Jan 29, 2006
Secretary of State

Entity Name: SOUTHERN BEACH VACATION RENTALS, LLC

Current Principal Place of Business:

4507 BERRINGER DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1258
DESTIN, FL 32540

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:

JONES, LOUISE M
838 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MALDONADO, LINO E MGRM
4507 BERRINGER DRIVE
NICEVILLE, FL 32578 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: LINO E. MALDONADO JR

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, LOUISE M
Address: 838 OVERBROOK DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALDONADO, LINO E MGRM
Address: 4507 BERRINGER DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: LINO E MALDONADO JR

MGRM

01/29/2006

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