

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047267

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** SUNSATIONAL BEACH RENTALS, LLC

**Current Principal Place of Business:**

11360 GULF BLVD.  
SAINT PETERSBURG, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

11360 GULF BLVD.  
TREASURE ISLAND, FL 33706

**New Mailing Address:**

**FEI Number:** 20-4852832

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOLF ENTERPRISES INC.  
1850 35TH STREET N.  
ST. PETERSBURG, FL 337133626 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 ( ) Delete  
Name: WOLFGANG, RUCH  
Address: 1850 35TH ST N.  
City-St-Zip: SAINT PETERSBURG, FL 337133626

Title: MGR ( ) Delete  
Name: BATES, JAMES  
Address: 5901 SUN BOULEVARD SOUTH, SUITE 105  
City-St-Zip: ST. PETERSBURG, FL 33715

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BATES, JAMES  
Address: 1620 ASHLEY CT #302  
City-St-Zip: FLORENCE, KY 41042

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:** WOLFGANG RUCH

MGR

04/22/2009

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