2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047267

Entity Name: SUNSATIONAL BEACH RENTALS, LLC

FILED Mar 17, 2010 Secretary of State

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

11360 GULF BLVD. 11360 GULF BLVD

SAINT PETERSBURG, FL 33706 TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

11360 GULF BLVD. TREASURE ISLAND, FL 33706

FEI Number: 20-4852832 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:

WOLF ENTERPRISES INC. 1850 35TH STREET N. ST. PETERSBURG, FL. 33713

ST. PETERSBURG, FL 337133626 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOLFGANG, RUCH Address: 1850 35TH ST N.

City-St-Zip: SAINT PETERSBURG, FL 337133626

Title: MGR

 Name:
 BATES, JAMES

 Address:
 1620 ASHLEY CT #302

 City-St-Zip:
 FLORENCE, KY 41042

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 Statues.

SIGNATURE: TARA CLARINI ADMN 03/17/2010