

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078742

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: BABY BEACH RENTALS, LLC

**Current Principal Place of Business:**

812 STERLING WAY  
PENSACOLA, FL 32506

**New Principal Place of Business:**

**Current Mailing Address:**

812 STERLING WAY  
PENSACOLA, FL 32506

**New Mailing Address:**

FEI Number: 86-1173554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLE, LESLIE G  
812 STERLING WAY  
PENSACOLA, FL 32506 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: COLE, LESLIE G  
Address: 812 STERLING WAY  
City-St-Zip: PENSACOLA, FL 32506

Title: MGR (X) Delete  
Name: O'REAR, RODNEY T  
Address: POST OFFICE BOX 34305  
City-St-Zip: PENSACOLA, FL 32507

**ADDITIONS/CHANGES:**

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

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

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: LESLIE G. COLE

MGR

04/21/2009

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