

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000587

FILED
Jan 28, 2009
Secretary of State

Entity Name: BEACH FRONT RENTALS, LLC

Current Principal Place of Business:

8317 FRONT BEACH ROAD, SUITE 17
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

1121 7TH AVENUE S.W.
ALABASTER, AL 35007

New Mailing Address:

FEI Number: 42-1724978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

TOMBRELLO, MARY Z MGRM
8317 FRONT BEACH ROAD
SUITE 17
PANAMA CITY BEACH, FL 32407 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: MARY Z TOMBRELLO

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOMBRELLO, MARY Z
Address: 1121 7TH AVENUE S.W.
City-St-Zip: ALABASTER, AL 35007

ADDITIONS/CHANGES:

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: MARY Z TOMBRELLO

MGRM

01/28/2009

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