

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004456

Entity Name: BEACH FRONT RENTAL L.L.C.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

5004 THOMAS DRIVE, UNIT 701
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

8317 FRONT BEACH RD.
SUITE 17B-2
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

5004 THOMAS DRIVE, UNIT 701
PANAMA CITY BEACH, FL 32408

New Mailing Address:

PO BOX 9540
PANAMA CITY BEACH, FL 32417

FEI Number: 51-0665641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPROWLS, WILLIAM
8317 FRONT BEACH ROAD, STE. 17-B
PANAMA CITY BEACH, FL 32407 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: MGRM () Delete
Name: SPROWLS, JAN
Address: P.O. BOX 27983
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: MGRM (X) Delete
Name: SPROWLS, SHELBY
Address: P.O. BOX 27983
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: MGRM (X) Delete
Name: FREE, IVANETTE
Address: 5004 THOMAS DRIVE, UNIT 701
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

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

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: JAN SPROWLS

MGRM

01/30/2008

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