

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000004456

FILED
Aug 13, 2009
Secretary of State**Entity Name:** BEACH FRONT RENTAL L.L.C.**Current Principal Place of Business:**8317 FRONT BEACH RD.
SUITE 17B-2
PANAMA CITY BEACH, FL 32407**New Principal Place of Business:****Current Mailing Address:**PO BOX 9540
PANAMA CITY BEACH, FL 32417**New Mailing Address:****FEI Number:** 51-0665641**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SPROWLS, WILLIAM
Address: P.O. BOX 27983
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: WILLIAM SPROWLS

MGRM

08/13/2009

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