

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058102

Entity Name: SOUTH BV RENTAL, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

24860 WAX MYRTLE DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

24860 WAX MYRTLE DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 30-0549869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, HAROLD M
24860 WAX MYRTLE DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MOORE, HAROLD D
24860 WAX MYRTLE DRIVE
BONITA SPRINGS, FL 34134 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: HAROLD D MOORE

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, HAROLD M
Address: 24860 WAX MYRTLE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, HAROLD D
Address: 24860 WAX MYRTLE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: HAROLD D MOORE

MGRM

04/20/2009

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