2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064278

Entity Name: PALM BEACH RV RENTAL, LLC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N. CONGRESS AVENUE 4269 FRANCES DRIVE SUITE 104 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4269 FRANCES DRIVE DELRAY BEACH, FL 33445

FEI Number: 26-2292087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGLI-JONES, PAULA 4269 FRANCES DRIVE DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AGLI-JONES, PAULA

 Address:
 4269 FRANCES DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

I hereby 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 Statues.

SIGNATURE: PAULA AGLI-JONES MGR 04/25/2011