

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073126

FILED
Feb 12, 2009
Secretary of State

Entity Name: OCEANSIDE MOVIE RENTALS, LLC

Current Principal Place of Business:

189 COCONUT DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

189 COCONUT DRIVE
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

189 COCONUT DRIVE
FORT MYERS BEACH, FL 33931

New Mailing Address:

189 COCONUT DRIVE
FORT MYERS BEACH, FL 33931 US

FEI Number: 26-3090819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: MGR () Delete
Name: KING, JOHN S
Address: 189 COCONUT DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, JOHN S
Address: 189 COCONUT DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 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: JOHN S. KING

MGR

02/12/2009

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