

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077184

FILED
Apr 28, 2009
Secretary of State

Entity Name: SWEET WATER RENTALS, LLC

Current Principal Place of Business:

224 LOBLOLLY DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

4471-B LUKE AVENUE
DESTIN, FL 32541

Current Mailing Address:

224 LOBLOLLY DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

4471-B LUKE AVENUE
DESTIN, FL 32541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: KNOX, COURTNEY
Address: 224 LOBLOLLY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ST () Delete
Name: KNOX, COURTNEY
Address: 224 LOBLOLLY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: PERILLO, GERARD III
Address: 12273 EMERALD COAST PKWY., SUITE 107
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGR () Change (X) Addition
Name: RULE, WESLEY
Address: 4471-B LUKE AVE.
City-St-Zip: DESTIN, FL 32541

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: COURTNEY KNOX MGR 04/28/2009

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