

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004017

FILED
Feb 23, 2011
Secretary of State

Entity Name: MARCS VACATION RENTALS LLC

Current Principal Place of Business:

4100 E CO HWY 30A
UNITS 806 & 2105
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3768 E CO HWY 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-4013718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, STEPHEN M
3768 E CO HWY 30A
SANTA ROSA BEACH, FL 32459 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
Name: BOLES, STEPHEN M
Address: 3768 E CO HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: STEPHEN BOLES

MGRM

02/23/2011

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