

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020892

FILED
Jun 24, 2010
Secretary of State

Entity Name: VOLUSIA COUNTY BEACH RENTALS LLC

Current Principal Place of Business:

34 NORTH HALIFAX AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

50 HUNT MASTER COURT
ORMOND BEACH, FL 32174

Current Mailing Address:

34 NORTH HALIFAX AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

50 HUNT MASTER COURT
ORMOND BEACH, FL 32174

FEI Number: 26-4391638

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: GREENE, JOHN R
Address: 50 HUNT MASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: NORDSTROM, ERIK I
Address: 50 HUNT MASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: NORDSTROM, MELANIE
Address: 50 HUNT MASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: ALVAREZ, GUILLERMO
Address: 50 HUNT MASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174

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: MELANIE NORDSTROM

BM

06/24/2010

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