2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022469

Entity Name: SUNSHINE STATE VACATION RENTALS, LLC

FILED Jan 17, 2012 Secretary of State

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

1035 OAK RIDGE DRIVE 213 NAPOLI DR

BLUE BELL, PA 19422 US DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

1035 OAK RIDGE DRIVE BLUE BELL, PA 19422 US

FEI Number: 26-4420545 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGRM

Name: CADE, RICHARD K Address: 1035 OAK RIDGE DRIVE City-St-Zip: BLUE BELL, PA 19422 US

Title: MGRM

Name: CADE, MARY A

Address: 1035 OAK RIDGE DRIVE City-St-Zip: BLUE BELL, PA 19422 US

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: RICHARD CADE PRES 01/17/2012