2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040334

Entity Name: MAJESTIC BEACH RENTAL MANAGEMENT, L.L.C.

FILED Mar 02, 2011 Secretary of State

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

2140 11TH AVE SOUTH STE 405 BIRMINGHAM, AL 35205

Current Mailing Address: New Mailing Address:

2140 11TH AVE SOUTH STE 405 BIRMINGHAM, AL 35205

FEI Number: 26-4761128 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:

WALTERS, ELIZABETH J 415 BECKRICH RD STE 500 PANAMA CITY BEACH, FL 32407 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: LEWIS, JAMES H

Address: 2140 11TH AVE SOUTH - STE 405 City-St-Zip: BIRMINGHAM, AL 35205

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: JAMES H LEWIS MGRM 03/02/2011