

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053453

FILED
Jan 04, 2011
Secretary of State

Entity Name: AQUA RESORT RENTALS, LLC

Current Principal Place of Business:

11619 HOLLY CIRCLE
SODDY DAISY, TN 37379

New Principal Place of Business:

240 BROOKS STREET
201-A
FORT WALTON BEACH, FL 32548

Current Mailing Address:

11619 HOLLY CIRCLE
SODDY DAISY, TN 37379

New Mailing Address:

FEI Number: 27-0292101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, PAULA R
376 SANTA ROSA BLVD.
UNIT 201
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ANDREWS, PAULA R
240 BROOKS STREET
201-A
FORT WALTON BEACH, FL 32548 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREWS, DAVID OWNER
Address: 240 BROOKS STREET - 201-A
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: ANDREWS, PAULA R OWNER
Address: 11619 HOLLY CIRCLE
City-St-Zip: SODDY DAISY, TN 37379

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: PAULA R. ANDREWS

MGRM

01/04/2011

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