2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061336

Entity Name: STAY AND PLAY RENTALS LLC

FILED Jan 06, 2010 Secretary of State

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

146 BAY TRACE DRIVE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

146 BAY TRACE DRIVE SANTA ROSA BEACH, FL 32459

FEI Number: 27-0681838 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:

ANDERSON, RENA 146 BAY TRACE DRIVE SANTA ROSA BEACH, FL 32459 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: ANDERSON, RENA
Address: 146 BAY TRACE DRIVE
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 Statues.

SIGNATURE: RENA ANDERSON OWNR 01/06/2010