2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# L09000080091

Entity Name: BEACH RENTAL 3, LLC

Current Principal Place of Business:

174 WATERCOLOR WAY
SUITE 196
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

174 WATERCOLOR WAY
SUITE 196
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-0762319 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHLACHTER, JAMES
174 WATERCOLOR WAY
SUITE 242
SANTA ROSA BEACH, FL 32459 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: MGRM
Name: PRICE, DEBRA
Address: 174 WATERCOLOR WAY, SUITE 196
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: DEBRA M. PRICE MGRM 03/25/2010

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