

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106634

FILED
Jan 24, 2012
Secretary of State

Entity Name: BEACHVIEW VACATION RENTALS, LLC

Current Principal Place of Business:

51 RUE ST. TROPEZ
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

90 TRISTA TERRACE CT.
A
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 6382
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

90 TRISTA TERRACE CT.
A
DESTIN, FL 32541 US

FEI Number: 27-1454111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: COVINGTON, ANN M
Address: P.O. BOX 6382
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: P
Name: MULLINS, HAL S
Address: P.O. BOX 6973
City-St-Zip: MIRAMAR BEACH, FL 32550

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: HAL MULLINS

P

01/24/2012

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