

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114851

FILED
Feb 21, 2011
Secretary of State

Entity Name: BEACH RENTALS OF FLORIDA, LLC

Current Principal Place of Business:

497 SERENOA ROAD
SUITE 1
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

497 SERENOA ROAD
SUITE 2
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

497 SERENOA ROAD
SUITE 1
SANTA ROSA BEACH, FL 32459

New Mailing Address:

497 SERENOA ROAD
SUITE 2
SANTA ROSA BEACH, FL 32459

FEI Number: 27-1680360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN WELLBORN
497 SERENOA ROAD
SUITE 1
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

JOHN WELLBORN
497 SERENOA ROAD
SUITE 2
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: JOHN GARLAND WELLBORN

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: WELLBORN, JOHN G
Address: 497 SERENOA ROAD, SUITE 2
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 Statutes.

SIGNATURE: JOHN GARLAND WELLBORN

MR.

02/21/2011

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