2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001564

Entity Name: ANNA MARIA BEACH RENTALS LLC

FILED Apr 29, 2011 Secretary of State

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

5040 FRUITVILLE ROAD 2412 GULF DR N

SARASOTA, FL 34232 US BRADENTON BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

5040 FRUITVILLE ROAD SARASOTA, FL 34232

FEI Number: 27-1601164 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:

POLIVCHAK, JEFFERY D
5040 FRUITVILLE ROAD
5040 SARASOTA, FL 34232 US
5040 SOUTH TAMIAMI TRAIL
5040 SARASOTA, FL 34239 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 WICKMAN 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLIVCHAK, JEFFERY D Address: 5040 FRUITVILLE ROAD City-St-Zip: SARASOTA, FL 34232

Title: MGRM

 Name:
 CONRAD, DANIEL J

 Address:
 6819 9TH AVE NW

 City-St-Zip:
 BRADENTON, FL 34209

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: JEFF POLIVCHAK MGRM 04/29/2011