

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: ANNA MARIA BEACH RENTALS LLC

Current Principal Place of Business:

2412 GULF DR N
BRADENTON BEACH, FL 34217 US

New Principal Place of Business:

5040 FRUITVILLE ROAD
SARASOTA, FL 34232 US

Current Mailing Address:

5040 FRUITVILLE ROAD
SARASOTA, FL 34232

New Mailing Address:

5040 FRUITVILLE ROAD
SARASOTA, FL 34232 US

FEI Number: 27-1601164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLET, WICKMAN& DEAN PA
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: 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 Statutes.

SIGNATURE: JEFF POLIVCHAK

MGRM

04/03/2012

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