2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035090

Entity Name: NO WORRIES VACATION RENTALS, LLC

FILED Mar 29, 2011 Secretary of State

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

1409 CONSTITUTION DRIVE 212 WATER DR.

PORT ST. JOE, FL 32456 MEXICO BEACH, FL 32456

Current Mailing Address: New Mailing Address:

1409 CONSTITUTION DRIVE 212 WATER DRIVE

PORT ST. JOE, FL 32456 MEXICO BEACH, FL 32456

FEI Number: 27-2269163 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:

NOVAK, JEREMY T.M. NOVAK LAW OFFICES PLLC 209 7TH STREET PORT ST. JOE, FL 32456 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERRELL, ZACH

 Address:
 212 WATER DRIVE

 City-St-Zip:
 MEXICO BEACH, FL 32456

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: JOHN ZACHERY FERRELL MNGM 03/29/2011