

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048919

FILED
Mar 24, 2011
Secretary of State

Entity Name: BURNING TREE RENTAL, LLC

Current Principal Place of Business:

3933 INDIAN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3933 INDIAN TRAIL
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-2518937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JOHN T
2000 NINETY EIGHT PALMS BLVD., SUITE 110
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KELLY, CHRISTOPHER J
3933 INDIAN TRAIL
DESTIN, FL 32541 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: CHRIS KELLY

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, CHRISTOPHER J
Address: 3933 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: KELLY, KIMBERLY A
Address: 3933 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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: CHRISTOPHER J. KELLY

MGRM

03/24/2011

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