

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052011

FILED
Jun 18, 2012
Secretary of State

Entity Name: FLORIDA VACATION BEACH RENTALS LLC

Current Principal Place of Business:

3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

New Principal Place of Business:

5099 N. A1A
SUITE 101
VERO BEACH, FL 32963 US

Current Mailing Address:

P. O. BOX 643717
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 27-2566134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATERMAN, WILLIAM
3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WATERMAN, WILLIAM
5099 N. A1A
SUITE 101
VERO BEACH, FL 32963 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

06/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATERMAN, WILLIAM
Address: 5099 N. A1A, SUITE 101
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM WATERMAN

MGRM

06/18/2012

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