

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073900

FILED
Feb 18, 2011
Secretary of State

Entity Name: STAY AT THE BEACH RENTALS, LLC

Current Principal Place of Business:

222 WOODLAWN DR
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

10310 HUTCHISON BLVD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

222 WOODLAWN DR
PANAMA CITY BEACH, FL 32407

New Mailing Address:

PO BOX 19357
PANAMA CITY BEACH, FL 32417

FEI Number: 27-3036212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, ERICA S
222 WOODLAWN DR
PANAMA CITY BEACH, FL 32407 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: MGR
Name: HELLER, ERICA S
Address: 222 WOODLAWN DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: ERICA HELLER

OWNE

02/18/2011

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