

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077568

FILED
Jan 19, 2011
Secretary of State

Entity Name: ST AUGUSTINE BEACH VACATION RENTALS LLC

Current Principal Place of Business:

4075 A1A SOUTH STE 100 "B"
ST AUGUSTINE, FL 32080

New Principal Place of Business:

4075 A1A SOUTH STE 100
ST AUGUSTINE, FL 32080

Current Mailing Address:

4075 A1A SOUTH STE 100 "B"
ST AUGUSTINE, FL 32080

New Mailing Address:

4075 A1A SOUTH STE 100
ST AUGUSTINE, FL 32080

FEI Number: 27-3070029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIRER, THOMAS
4075 A1A SOUTH STE 100 "B"
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

SCHEIRER, THOMAS
4075 A1A SOUTH STE 100
ST AUGUSTINE, FL 32080 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:

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHEIRER, THOMAS W
Address: 9213 JULY LANE
City-St-Zip: ST AUGUSTINE, FL 32080

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: THOMAS W SHEIRER

MGRM

01/19/2011

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