

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000077568

FILED
Mar 07, 2011
Secretary of State

Entity Name: ST AUGUSTINE BEACH VACATION RENTALS LLC

Current Principal Place of Business:

303-B ANASTASIA BLVD. #161
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

303-B ANASTASIA BLVD. #161
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-3070029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, RICHARD J
303-B ANASTASIA BLVD. #161
ST AUGUSTINE, FL 32080 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: MGRM
Name: ARNOLD, RICHARD J
Address: 33 COMARES AVE #201
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGR
Name: ARNOLD, PATTY H
Address: 33 COMARES AVE #201
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V.P.
Name: ARNOLD, KYLE M
Address: 109 BAY BRIDGE DRIVE
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: RICHARD J ARNOLD

MGRM

03/07/2011

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