

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: ATLANTIC SHORES RENTAL, LLC

Current Principal Place of Business:

2150 WHITEWOOD CT.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2150 WHITEWOOD CT.
ORLANDO, FL 32837 US

New Mailing Address:

PO BOX 690006
ORLANDO, FL 32869 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KRIEGISH, KENN R
2150 WHITEWOOD CT
ORLANDO, FL 32837 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: KENN R KRIEGISH

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRIN
Name: KRIEGISH, KENN R
Address: 2150 WHITE WOOD CT
City-St-Zip: ORLANDO, FL 32837

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: KENN R KRIEGISH

PRES

04/13/2011

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