

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BEACH TIME VACATION RENTALS, LLC

Current Principal Place of Business:

146 BOARDWALK AVENUE
PORT SAINT JOE, FL 324564620

New Principal Place of Business:

1252 CAPE SAN BLAS ROAD
PORT SAINT JOE, FL 32456 US

Current Mailing Address:

P.O. BOX 928
PORT SAINT JOE, FL 324570928

New Mailing Address:

4414 CAPE SAN BLAS ROAD
PORT SAINT JOE, FL 32456 US

FEI Number: 27-3478176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLOWAY, AARON
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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: HART, JERRY N JR.
Address: 4414 CAPE SAN BLAS ROAD
City-St-Zip: PORT SAINT JOE, FL 32456 US

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: JERRY N. HART, JR

MGRM

04/29/2011

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