

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099200

FILED
Apr 13, 2011
Secretary of State

Entity Name: SOUTHERN BEACH BICYCLE & WATERSPORT RENTALS, LLC

Current Principal Place of Business:

615 BOB SIKES RD.
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

3590 US HIGHWAY 331 S
SUITE 101A
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

P. O. BOX 405
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 27-3556322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEENAN, BRENDA
3590 US HWY. 331 SO
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

NEENAN, BRENDA M
3590 US HWY. 331 SO
DEFUNIAK SPRINGS, FL 32435 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: BRENDA M NEENAN

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREWS, ANGUS G JR.
Address: 3590 US HWY 331 S
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: ANGUS G. ANDREWS JR.

MGR

04/13/2011

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