

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099200

FILED
Apr 20, 2012
Secretary of State

Entity Name: SOUTHERN BEACH BICYCLE & WATERSPORT RENTALS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

04/20/2012

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