

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000032265

FILED
Apr 02, 2012
Secretary of State

Entity Name: DESTIN LUXURY BEACH RENTALS, LLC

Current Principal Place of Business:

240 CALUSA BLVD.
DESTIN, FL 32541 US

New Principal Place of Business:

2048 CRYSTAL LAKE DR
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

P.O. BOX 9054
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 45-0679955 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHANE, ANDREA
240 CALUSA BLVD.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHANE, ANDREA
2048 CRYSTAL LAKE DRIVE
MIRAMAR BEACH, FL 32551 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: _____

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHANE, ANDREA
Address: 2048 CRYSTAL LAKE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: SHANE, JORDAN
Address: 2048 CRYSTAL LAKE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR
Name: SHANE, HOMER B
Address: 240 CALUSA BLVD
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: SHANE, BERTHA
Address: 240 CALUSA BLVD
City-St-Zip: DESTIN, FL 32541

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: ANDREA SHANE

MGRM

04/02/2012

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