2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130022

Entity Name: FLAGLER BEACH VACATION RENTALS LLC

Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6615 CARDINAL LANE 6615 CARDINAL LANE ANMANDALE, VA 22003 ANNANDALE, VA 22003

Current Mailing Address: New Mailing Address:

1820 S. OCEANSHORE BLVD FLAGLER BEACH, FL 32136

FEI Number: 32-0356237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNHILL, MARJORIE 1820 SOUTH OCEANSHORE BLVD. FLAGLER BEACH, FL 32136

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:

MGRM

BARNHILL, THEODORE M Name: Address: 6615 CARDINAL LANE City-St-Zip: ANMANDALE, VA 22003

Title: MGRM

Name: BARNHILL, MARJORIE V Address: 6615 CARDINAL LANE City-St-Zip: ANMANDALE, VA 22003

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 Statues.

SIGNATURE: THEODORE M. BARNHILL 04/10/2012