2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145134

Entity Name: ANNA MARIA ISLAND RENTALS, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

869 NORTH SHORE DR. ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

P. O. BOX 4077 ANNA MARIA, FL 34216

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ZAMBITO, JOE 869 NORTH SHORE DR. ANNA MARIA, FL 34216 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZAMBITO, JOE Address: 869 NORTH SHORE DR City-St-Zip: ANNA MARIA, FL 34216 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 Statues.

SIGNATURE: JOE ZAMBITO MGR 04/30/2012