2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005010

Entity Name: PANAMA CITY BEACH RENTALS DIRECT, LLC

FILED Apr 25, 2012 Secretary of State

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

101 CONVENTION CENTER DRIVE #700 LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

116 MISSOURI AVENUE LYNN HAVEN, FL 324441255

FEI Number: 26-0592869 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:

OWINGS, SHIRLEY 116 MISSOURI AVENUE LYNN HAVEN, FL 324441255 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:

Γitle: MGR

 Name:
 OWINGS, SHIRLEY

 Address:
 116 MISSOURI AVENUE

 City-St-Zip:
 LYNN HAVEN, FL 324441255

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: SHIRLEY OWINGS MGR 04/25/2012