

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054589

FILED
Apr 09, 2005
Secretary of State

Entity Name: COSMO & EINSTEIN COASTAL PROPERTIES, LLC

Current Principal Place of Business:

1008 -1 HOLLAND DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1008 -1 HOLLAND DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 56-2471672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARR, TIFFANY A
2514 KILLARNEY WAY
TALLAHASSEE, FL 32309 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/MEMBERS:

Title: MGR () Delete
Name: RAGAINS, MEREDITH H
Address: 1012 DELAWARE AVENUE SE
City-St-Zip: ATLANTA, GA 30316

Title: MGR () Delete
Name: CARR, TIFFANY A
Address: 2514 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TIFFANY CARR

MGR

04/09/2005

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