

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2008
Secretary of State**

DOCUMENT# L06000057796

Entity Name: 1703 COZUMEL CONDOMINIUM, LLC

Current Principal Place of Business:

4205 NORTH POINT PARKWAY
BUILDING A
ALPHARETTA, GA 30022 US

New Principal Place of Business:

Current Mailing Address:

4205 NORTH POINT PARKWAY
BUILDING A
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 51-0615941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM () Delete
Name: FRENCH, ARTHUR A
Address: 4205 NORTH POINT PARKWAY, BLDG A
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARTHUR A. FRENCH

MGRM

01/16/2008

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