

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000057796

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**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

PRES

01/15/2009

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