2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057796

Entity Name: 1703 COZUMEL CONDOMINIUM, LLC

FILED Jan 05, 2011 Secretary of State

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

4205 NORTH POINT PARKWAY BUILDING A

ALPHARETTA, GA 30022 US

Current Mailing Address: New Mailing Address:

4205 NORTH POINT PARKWAY BUILDING A ALPHARETTA, GA 30022 US

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

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

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

Name: FRENCH, ARTHUR A

Address: 4205 NORTH POINT PARKWAY, BLDG A

City-St-Zip: ALPHARETTA, GA 30022

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: ARTHUR A. FRENCH PRES 01/05/2011