

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057796

FILED
Jan 30, 2012
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:

1675 SPINNAKER DR
ALPHARETTA, GA 30005 US

Current Mailing Address:

4205 NORTH POINT PARKWAY
BUILDING A
ALPHARETTA, GA 30022 US

New Mailing Address:

1675 SPINNAKER DR
ALPHARETTA, GA 30005 US

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
Name: FRENCH, ARTHUR A
Address: 1675 SPINNAKER DR
City-St-Zip: ALPHARETTA, GA 30005

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 Statutes.

SIGNATURE: ARTHUR FRENCH

MBR

01/30/2012

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