

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074729

Entity Name: SHIPAHYOY COTTAGES, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1070 BECHSTROM DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

1070 BECKSTROM DRIVE
OVIEDO, FL 32765

Current Mailing Address:

1070 BECHSTROM DRIVE
OVIEDO, FL 32765

New Mailing Address:

1070 BECKSTROM DRIVE
OVIEDO, FL 32765

FEI Number: 26-0567155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPPEE, STEVE
1070 BECHSTROM DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SHIPPEE, STEVE
1070 BECKSTROM DRIVE
OVIEDO, FL 32765 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIPPEE, STEVE
Address: 1070 BECHSTROM DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIPPEE, STEVE
Address: 1070 BECKSTROM DRIVE
City-St-Zip: OVIEDO, FL 32765

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: STEVE F. SHIPPEE

MR

04/14/2008

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