2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024110

Entity Name: 63RD STREET COASTAL COTTAGES LLC

FILED Apr 25, 2012 Secretary of State

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

2501 GULF DRIVE #103

BRADENTON BEACH, FL 34218

Current Mailing Address: New Mailing Address:

2501 GULF DRIVE #103 BRADENTON BEACH, FL 34218

FEI Number: 45-5047888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAJMY, LOUIS POSKUS, SUSAN I 1401 8TH AVE W ONE BEACH DR SE STE 220

BRADENTON, FL 34205 US ST. PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KALETA, SHAWN
Address: 9405 GULF DRIVE
City-St-Zip: ANNA MARIA, FL 34216

Title: MGRM

 Name:
 HANSON, STEVEN

 Address:
 2501 GULF DRIVE #103

 City-St-Zip:
 BRADENTON BEACH, FL 34218

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: SUSAN INEZ POSKUS CPA 04/25/2012