

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044135

FILED
Mar 30, 2010
Secretary of State

Entity Name: SCHOONER BAY COTTAGE, LLC

Current Principal Place of Business:

42 SCHOONER BAY ROAD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

42 SCHOONER BAY ROAD
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 74-3124529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, GREGORY W
127 VENETIAN WAY
ISLAMORADA, FL 33036 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: MGR
Name: SCHOONER BAY ESTATES, LLC
Address: 42 SCHOONER BAY ROAD
City-St-Zip: TAVERNIER, FL 33070

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: JAY L WERTHEIMER

MGR

03/30/2010

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