

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006865

FILED
Jan 12, 2004
Secretary of State

Entity Name: COUGAR BEACH MANAGEMENT, LLC

Current Principal Place of Business:

860-890 BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

9320 S. TROPICAL TRL.
MERRITT ISLAND, FL 32952

Current Mailing Address:

PO BOX 321607
COCOA BEACH, FL 329321607

New Mailing Address:

PO BOX 372476
SATELLITE BEACH, FL 32937

FEI Number: 59-3649985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD, STE 505
MELBOURNE, FL 32901 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/MEMBERS:

Title: MGRM () Delete
Name: SHAW, MARK T
Address: 9320 S TROPICAL TRL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: SHAW, APRIL L
Address: 10800 LAKESIDE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHAW, APRIL L
Address: 9320 S. TROPICAL TRL.
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: APRIL SHAW

MGR

01/12/2004

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