

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018262

FILED  
Sep 15, 2005  
Secretary of State

**Entity Name:** WHITE CAP BEACH COTTAGES, LLC

**Current Principal Place of Business:**

1674 W SMITH VALLEY ROAD, SUITE A  
GREENWOOD, IN 46142

**New Principal Place of Business:**

1674 W SMITH VALLEY ROAD  
GREENWOOD, IN 46142

**Current Mailing Address:**

1674 W SMITH VALLEY ROAD, SUITE A  
GREENWOOD, IN 46142

**New Mailing Address:**

1674 W SMITH VALLEY ROAD  
GREENWOOD, IN 46142

FEI Number: 52-2347715      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FALK, STEVEN  
850 PARK SHORE DRIVE, THIRD FLOOR  
NAPLES, FL 34103 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SMITH, DARIN M  
Address: 1674 W SMITH VALLEY ROAD, SUITE A  
City-St-Zip: GREENWOOD, IN 46142

Title: MGRM ( ) Delete  
Name: BRUEGGEMANN, THOMAS  
Address: 1674 W SMITH VALLEY ROAD, SUITE A  
City-St-Zip: GREENWOOD, IN 46142

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, DARIN M  
Address: 1674 W SMITH VALLEY ROAD  
City-St-Zip: GREENWOOD, IN 46142

Title: MGRM (X) Change ( ) Addition  
Name: BRUEGGEMANN, THOMAS  
Address: 1674 W SMITH VALLEY ROAD  
City-St-Zip: GREENWOOD, IN 46142

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: THOMAS W BRUEGGEMANN

MGRM

09/15/2005

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