

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018263

FILED
Jul 26, 2004
Secretary of State

Entity Name: CORNERSTONE BEACH COTTAGES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2347716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, STEVEN M
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 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: 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: TOM BRUEGGEMANN

MGR

07/26/2004

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