

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018263

FILED
Sep 15, 2005
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:

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: 52-2347716 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 M
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