

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015566

FILED
Jul 05, 2006
Secretary of State

Entity Name: 1425 BEACH COTTAGES, L.L.C.

Current Principal Place of Business:

1425 BEACH COTTAGES
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

7785 CLIFFVIEW DR
YOUNGSTOWN, OH 44514

New Mailing Address:

7785 CLIFFVIEW DR
POLAND, OH 44514

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MARINO, FRANK J
1425 BEACH COTTAGES
CAPTIVA, FL 33924 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: MGRM () Delete
Name: MARINO, FRANK J
Address: 7755 CLIFF VIEW DR
City-St-Zip: POLAND, OH 44514

ADDITIONS/CHANGES:

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 Chapter 119, 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: FRANK J. MARINO

MGRM

07/05/2006

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