

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022660

FILED
Jan 14, 2009
Secretary of State

Entity Name: SEASIDE COTTAGES OF ST. AUGUSTINE BEACH, LLC

Current Principal Place of Business:

4811 ATLANTIC BOULEVARD, SUITE 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4811 ATLANTIC BOULEVARD, SUITE 300
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 54-2072533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILONAS, TASO M
1800 SECOND STREET, SUITE 884
SARASOTA, FL 34236 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: VP () Delete
Name: JOHNS, THEODORE M
Address: 4811 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: ERACLIDES, HERMES
Address: 4811 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: HALL, BRAD
Address: 4811 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: GELMAN, MARK H
Address: 4811 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

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

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

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 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: THEODORE M. JOHNS

VP

01/14/2009

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