

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000028815

FILED
Sep 14, 2003
Secretary of State

Entity Name: COTTAGE BY THE SEA LLC

Current Principal Place of Business:

1165 BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1165 BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 05-0537291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: LAMSHOEFT-ACTON, RENATE
Address: 1165 BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: ACTON, KELLY J
Address: 1165 BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

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: RENATE LAMSHOEFT-ACTON

MGR

09/14/2003

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