

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001610

FILED
Feb 14, 2004
Secretary of State

Entity Name: CRACKER COTTAGE, LLC

Current Principal Place of Business:

1006 BAY AVNUE
CLEARWATER, FL 33756

New Principal Place of Business:

1006 BAY AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

1006 BAY AVNUE
CLEARWATER, FL 33756

New Mailing Address:

1006 BAY AVENUE
CLEARWATER, FL 33756

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, SARAH W
1006 BAY AVNUE
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

GUTHRIE, SARAH W
1006 BAY AVENUE
CLEARWATER, FL 33756

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:

02/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PROKES, DONALD R
Address: 1506 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR () Change (X) Addition
Name: GUTHRIE, SARAH W
Address: 1506 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

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: DONALD R PROKES

MGR

02/14/2004

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