

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011881

FILED
Apr 27, 2005
Secretary of State

Entity Name: BEACHSIDE COTTAGES OF LONGBOAT, LC

Current Principal Place of Business:

361 AND 371 NORTH SHORE ROAD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1101 9TH AVE. W.
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 77-0595671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 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: WYCKOFF, MICHAEL
Address: 4909 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

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 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: MICHAEL WYCKOFF

MGR

04/27/2005

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