

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011881

FILED
Jan 14, 2008
Secretary of State

Entity Name: BEACHSIDE COTTAGES OF LONGBOAT, LC

Current Principal Place of Business:

371 NORTH SHORE ROAD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

1817 SOUTH OSPREY AVE
SARASOTA, FL 34239

Current Mailing Address:

371 NORTH SHORE ROAD
LONGBOAT KEY, FL 34228

New Mailing Address:

1817 SOUTH OSPREY AVE
SARASOTA, FL 34239

FEI Number: 77-0595671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISON, MARY C
371 NORTH SHORE ROAD
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BURNETT, RAY
1817 SOUTH OSPREY AVE
SARASOTA, FL 34239 US

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: RAY BURNETT

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENISON, MARY C
Address: 371 NORTSHORE ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR () Delete
Name: MUNSELL, THOMAS N
Address: 361 NORTSHORE ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNETT, CECIL R MGR
Address: 1817 SOUTH OSPREY AVE
City-St-Zip: SARASOTA, FL 34239

Title: MGR (X) Change () Addition
Name: WYCKOFF, MICHAEL D MGR
Address: 4909 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34239

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: RAY BURNETT

MGR

01/14/2008

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