

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011881

FILED
May 08, 2009
Secretary of State

Entity Name: BEACHSIDE COTTAGES OF LONGBOAT, LC

Current Principal Place of Business:

1817 SOUTH OSPREY AVE
SARASOTA, FL 34239

New Principal Place of Business:

1101 9TH AVE W
BRADENTON, FL 34205

Current Mailing Address:

1817 SOUTH OSPREY AVE
SARASOTA, FL 34239

New Mailing Address:

1101 9TH AVE W
BRADENTON, FL 34205

FEI Number: 77-0595671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURNETT, RAY
1101 9TH AVE W
BRADENTON, FL 34205 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

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNETT, CECIL R MGR
Address: 1101 9TH AVE W
City-St-Zip: BRADENTON, FL 345205

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: RAY BURNETT

MGR

05/08/2009

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