

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013941

FILED
Jan 11, 2005
Secretary of State

Entity Name: COZY RENTAL MANAGEMENT LLC

Current Principal Place of Business:

1417-3 DEL PRADO BLVD.
489
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1417-3 DEL PRADO BLVD.
489
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 74-3086923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSTEN, MARK C
1417-3 DEL PRADO BLVD.
489
CAPE CORAL, FL 33990 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: MGRM () Delete
Name: DORSTEN, MARK C
Address: 1417-3 DEL PRADO BLVD. #489
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: DELEON, SEGUNDA E
Address: 1417-3 DEL PRADO BLVD. #489
City-St-Zip: CAPE CORAL, FL 33990 US

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: MARK DORSTEN

MGRM

01/11/2005

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