

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013941

FILED
Jan 25, 2006
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:

5532 BIRDSONG LANE
BOKEELIA, FL 33922 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 69
BOKEELIA, FL 33922 US

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:

DORSTEN, MARK C
PO BOX 69
BOKEELIA, FL 33922 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: MARK C DORSTEN

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: DORSTEN, MARK C
Address: PO BOX 69
City-St-Zip: BOKEELIA, FL 33922 US

Title: MGRM (X) Change () Addition
Name: DORSTEN, SEGUNDA E
Address: PO BOX 69
City-St-Zip: BOKEELIA, FL 33922 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK C DORSTEN

MGRM

01/25/2006

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