

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013941

FILED
Feb 20, 2007
Secretary of State

Entity Name: COZY RENTAL MANAGEMENT LLC

Current Principal Place of Business:

5532 BIRDSONG LANE
BOKEELIA, FL 33922 US

New Principal Place of Business:

5557 AVENUE D
BOKEELIA, FL 33922 US

Current Mailing Address:

PO BOX 69
BOKEELIA, FL 33922 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
PO BOX 69
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

DORSTEN, MARK C
5557 AVENUE D
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

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

MGR

02/20/2007

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