

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013941

FILED
Apr 22, 2010
Secretary of State

Entity Name: COZY RENTAL MANAGEMENT LLC

Current Principal Place of Business:

5557 AVENUE D
BOKEELIA, FL 33922 US

New Principal Place of Business:

221 DAFFODIL ST
INVERNESS, FL 34452 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
5557 AVENUE D
BOKEELIA, FL 33922 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/MANAGERS:

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

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

I hereby 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

MRGM

04/22/2010

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