

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023841

FILED
Feb 23, 2005
Secretary of State

Entity Name: CRYSTAL COTTAGES, LLC

Current Principal Place of Business:

818 LAKESIDE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

151 REGIONS WAY
SUITE 1-G
DESTIN, FL 32541

Current Mailing Address:

818 LAKESIDE DRIVE
DESTIN, FL 32541

New Mailing Address:

151 REGIONS WAY
SUITE 1-G
DESTIN, FL 32541

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JEFFREY M
4507 FURLING LANE, SUITE 210
DESTIN, FL 32541 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: MGR () Delete
Name: POPE, JOHN C
Address: 818 LAKESIDE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: PETERSON, JAMES D
Address: 305 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: JOHN C. POPE ENTERPR, ISES, INC.
Address: 818 LAKESIDE DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JOHN C. POPE ENTERPR, ISES, INC.
Address: 151 REGIONS WAY SUITE 1-G
City-St-Zip: DESTIN, FL 32541

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: JOHN C. POPE

MGR

02/23/2005

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