

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029516

Entity Name: THE GULF COTTAGE LLC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE
STE. 300
BONITA SPRINGS, FL 34134

Current Mailing Address:

24301 WALDEN CENTER DRIVE
STE. 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

FEI Number: 65-1201165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHITE, WILTON L ESQ
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: WILTON L WHITE

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLOYD, MARIA
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLOYD, MARIA
Address: 505 SOUTH FLAGLER DRIVE #900
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: MARIA K FLOYD

MGR

02/28/2009

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