

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029516

Entity Name: THE GULF COTTAGE LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1201165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHITE, WILTON L ESQ
HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARIA K FLOYD

MGR

01/28/2011

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