## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Apr 05, 2007 08:00 A Secretary of State DOCUMENT # L03000029770 1. Entity Name 300 GOLF COTTAGE, LLC Principal Place of Business Mailing Address 14108 HARBOR LANE 14108 HARBOR LANE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 -2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 20-1218018 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TARONE, THEODORE T JR, ESQ Street Address (P.O. Box Number is Not Acceptable) STAMBAUGH & TARONE, P.A. 180 ROYAL PALM WAY, STE 201 PALM BEACH FL 33480 City Zıp Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAMI CORCORAN, DAN STREET ADDRESS STREET ADDRESS 14108 HARBOR LANE U00000691790 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 04/13/07-80024-024-50-020 TITLE VΡ ☐ Delete TITLE NAME NIGLEY, JOHN NAME STREET ADDRESS STREET ADDRESS 14108 HARBOR LANE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE ☐ Delete Addition NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-SI-ZIP\_ TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ■ Addition TITLE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal 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: \_\_\\_\\_\

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3.29.07

Daytima Phone #

**FILED**