

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029770

Entity Name: 300 GOLF COTTAGE, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

14108 HARBOR LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

14108 HARBOR LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1218018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR, ESQ
STAMBAUGH & TARONE, P.A.
180 ROYAL PALM WAY, STE 201
PALM BEACH, FL 33480 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: P () Delete
Name: CORCORAN, DAN
Address: 14108 HARBOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: HIGLEY, JOHN
Address: 14108 HARBOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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

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: DAN CORCORAN

PRES

01/20/2009

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