

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030628

FILED
Jan 05, 2009
Secretary of State

Entity Name: BEACH HAVEN COTTAGES, LLC

Current Principal Place of Business:

241 JOHN KNOX RD, STE 300
TALLAHASSEE, FL 32303

New Principal Place of Business:

136 BEACH 144 STREET
NEPONSIT, NY 11694 US

Current Mailing Address:

P.O. BOX 15887
TALLAHASSEE, FL 32317

New Mailing Address:

136 BEACH 144 STREET
NEPONSIT, NY 11694 US

FEI Number: 20-1002377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERINO, JAMES R
6964 AZUSA ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: DALE S. BERGMAN

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSACK, MARC
Address: 2236 NOSTRAND AVENUE
City-St-Zip: BROOKLYN, NY 11210

ADDITIONS/CHANGES:

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: MARC RUSSACK

MGRM

01/05/2009

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