## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## FILED Apr 05, 2004 8:00 am Secretary of State

## THE SO

DOCUMENT # L03000041846  1. Entity Name RUST FAMILY COTTAGE HOLDINGS, LLC						04-05-20	04 90494 009 ***	**50.00
Principal Place of Business C/O REGISTER & COMPANY, P.A. 2600 DOUGLAS RD., STE. 604 CORAL GABLES, FL 33134		Mailing Address C/O REGISTER & COMPANY, P.A. 2600 DOUGLAS RD., STE. 604 CORAL GABLES, FL 33134		 	. <b></b>	24034 		
2. Principal Pla	ace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02162004	4 Chg-LLC CR2E083 (10/03)			
City & State		City & State			4. FEI Numb	er	——————————————————————————————————————	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired	S5.00 Add Fee Require	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
DIXON, SHARON Q				Name.				
C/O STEARNS WEAVER MILLER, ET AL 150 W FLAGLER ST, STE 2200				Street Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL 33130				City FL Zip 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								
Signature, typed of printed dame of registered again and sign approxime. (POLE: Registered Albeits and					a witeri reinstatung)		DATE	
Fill Du	ing Fee is \$50.00 e by May 1, 2004						e check payable to Department of State	•
9.	MANAGING MEMBEF	IS/MANAGERS	10.			ADDITIONS/	CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Delete Robert W. Rust c/o Register & Company. PA			l			. Change	Addition .
TITLE NAME STREET ADDRESS	Coral Gables, FL 33134			E ET ADDRESS			☐ Change	Addition
CITY-ST-ZIP TITLE		☐ Delete	CITY-	-ST-ZIP			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP			NAME STRE	l		-		,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	• .	☐ Delete		ı			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1			☐ Change	Addition
NAME STREET ADDRESS		☐ Delete		,			☐ Change	Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ecoiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.