

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049281

FILED
May 25, 2006
Secretary of State

Entity Name: BEACH BOYS COTTAGES LLC

Current Principal Place of Business:

5413 A-1-A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

209 PALMETTO STREET
WELAKA, FL 32193

Current Mailing Address:

5413 A-1-A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

P.O. BOX #15
WELAKA, FL 32193

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARLEY, EDWARD
5413 A-1-A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

FARLEY, EDWARD
#209 PALMETTO STREET
WELAKA, FL 32193 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: EDWARD FARLEY

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDWARD, FARLEY
Address: 5413 A-1-A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARD, FARLEY
Address: 209 PALMETTO STREET
City-St-Zip: WELAKA, FL 32193

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD FARLEY

M/M

05/25/2006

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