2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L03000050488 CARIBBEAN COVE COTTAGE, L.L.C. Principal Place of Business Mailing Address 6285 COCOS DRIVE 6285 COCOS DRIVE FORT MYERS, FL 33908 FORT MYERS, FL 33908 02092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0472026 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DORCHAK, PAMELA K DO NOT WRITE 6285 COCOS DRIVE FORT MYERS, FL 33908 IN THIS SPACE 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 litle if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. me MGR DORCHAK, PAMELA K NAME STREET ADDRESS 6285 COCOS DRIVE City-ST-ZIP FORT MYERS, FL 33908 MGR साम्ब U00000329303 04/25/05-80111-015 50.00 DORCHAK, ROBERT S NAME STREET ADDRESS 6285 COCOS DRIVE CITY-ST-ZIP FORT MYERS, FL 33908 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CDY-ST-ZIP TM F NAME STREET ADDRESS CITY-ST-ZIP

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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP