2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000050488

1. Entity Name

CARIBBEAN COVE COTTAGE, L.L.C.



FILED Apr 26, 2006 08:00 AM Secretary of State

Principal Place of Business 6285 COCOS DRIVE FORT MYERS, FL 33908 Mailing Address
6285 COCOS DRIVE
FORT MYERS, FL 33908



03312006 No Chg-LLC

CR2E083 (11/05)

| 4. | FEI Number |
|----|------------|
| | 20-0472026 |

Applied For Not Applicable

5. Certilicate of Status Desired

\$5.00 Additional Fee Required

| 6. | Name | and Address | of Current | Registered | Agent |
|----|------|-------------|------------|------------|-------|

DORCHAK, PAMELA K 6285 COCOS DRIVE FORT MYERS, FL 33908

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| 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. | t 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

Filing Fee is \$50.00 Due by May 1, 2006

| 9. | MANAGING MEMBERS/MANAGERS |
|--|---|
| NAME STREET ADDRESS CITY-ST-ZIP | MGR DORCHAK, PAMELA K 6285 COCOS DRIVE FORT MYERS, FL 33908 |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | MGR DORCHAK, ROBERT S 6285 COCOS DRIVE FORT MYERS, FL 33908 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, 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: 🕹

URE: Damela K. Donchak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-20-06

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