

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2008
Secretary of State**

DOCUMENT# L04000044135

Entity Name: SCHOONER BAY COTTAGE, LLC

Current Principal Place of Business:

42 SCHOONER BAY ROAD
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

42 SCHOONER BAY ROAD
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 74-3124529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, GREGORY W
127 VENETIAN WAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHOONER BAY ESTATES, , LLC
Address: 42 SCHOONER BAY ROAD
City-St-Zip: TAVERNIER, FL 33070

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: JAY L. WERTHEIMER MGR 02/11/2008

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