

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044135

FILED  
Mar 15, 2012  
Secretary of State

**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  
Name: SCHOONER BAY ESTATES, LLC  
Address: 42 SCHOONER BAY ROAD  
City-St-Zip: TAVERNIER, FL 33070

I hereby 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

MR

03/15/2012

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