2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047824

City-St-Zip:

TALLAHASSEE, FL 32301

Entity Name: ST. MARKS COTTAGES, LLC

FILED May 19, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1103 HAYS STREET TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 1103 HAYS STREET TALLAHASSEE, FL 32301 FEI Number: 20-1452402 FEI Number Applied For () 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: Name and Address of New Registered Agent: RAYNER, WILLIAM V 1103 HAÝS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RAYNER, WILLIAM Name: Name: Address: 1103 HAYS STREET Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CALDER, AUTUMN Name: Address: 1103 HAYS STREET Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

SIGNATURE: AUTUMN CALDER MGR 05/19/2005