

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047824

Entity Name: ST. MARKS COTTAGES, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1103 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

111 SMITH STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

1103 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

111 SMITH STREET
TALLAHASSEE, FL 32301

FEI Number: 20-1452402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNER, WILLIAM V
1103 HAYS STREET
TALLAHASSEE, FL 32301 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: RAYNER, WILLIAM
Address: 1103 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR (X) Delete
Name: CALDER, AUTUMN
Address: 1103 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAYNER, WILLIAM
Address: 111 SMITH STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM RAYNER

MGR

04/24/2006

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