

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054151

FILED
Jan 11, 2005
Secretary of State

Entity Name: TROPICAL COTTAGES L.L.C.

Current Principal Place of Business:

243- 61ST STREET GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

243- 61ST STREET GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 73-1712272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATHAWAY, J. ERIC
243- 61ST STREET GULF
MARATHON, FL 33050 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HATHAWAY, J. ERIC MGR
Address: 243 SIXTY FIRST STREET GULF
City-St-Zip: MARATHON, FL 33050

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.

SIGNATURE: J. ERIC HATHAWAY

MGR

01/11/2005

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