

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059018

Entity Name: BEACH COTTAGE LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

6001 TROPHY DRIVE
UNIT 1002
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 111631
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-1654216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKELLEY, RONALD L
6001 TROPHY DRIVE
UNIT 1002
NAPLES, FL 34110 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: MGRM () Delete
Name: OKELLEY, RONALD L
Address: 6001 TROPHY DRIVE #1002
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: OKELLEY, LESLEY B
Address: 6001 TROPHY DRIVE #1002
City-St-Zip: NAPLES, FL 34110

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

() Change () Addition

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: RONALD L OKELLEY

MGRM

04/21/2008

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