2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L04000072706

BEACH CLUB COTTAGES, LLC



FILED Apr 30, 2007 08:00 AM Secretary of State

Principal Place of Business

328 2ND AVENUE NORTH

JACKSONVILLE BEACH, FL 32250



JACKSONVILLE BEACH, FL 32250

DO NOT WRITE IN THIS SPACE

Mailing Address

328 2ND AVENUE NORTH

01252007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 83-0408313 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SIMON, BERT C 1660 PRUDENTIAL RIVE, SUITE 203 JACKSONVILLE, FL 32207

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8.	. 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.	I am familiar with, ar	nd accept
	the obligations of registered agent.		

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HOWE, ANDREW M V 328 2ND AVENUE NORTH JACKSONVILLE BEACH, FL 32250
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 608, Florida Statutes.

AGING MEMBER, OR AUTHORIZED REPRESENTATIVE