2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000072706

 Entity Name BEACH CLUB COTTAGES, LLC



Principal Place of Business

328 2ND AVENUE NORTH JACKSONVILLE BEACH, FL 32250 Mailing Address

328 2ND AVENUE NORTH JACKSONVILLE BEACH, FL 32250

FILED Apr 14, 2008 08:00 All Secretary of State



01082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 83-0408313 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

904-270-0270

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 of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE		
Signal 6. typed or bented name of regular and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	000000837067
TITLE	MGR	04/25/08-80033-021 138.75
NAME	HOWE, ANDREW M V	
STREET ADDRESS	328 2ND AVENUE NORTH	
CITY-ST-ZIP	JACKSONVILLE BEACH, FL 32250	
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11. I hereby certify that the information supplied with this filing 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 path; that I am a managing member or manager of the limited liability company or the receiver or trustee #mpowered to execute this report as required by Chapter 608, Florida Statutes.		

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE