

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076053

FILED
Apr 05, 2008
Secretary of State

Entity Name: COTTAGES AT THE LAKE, LLC

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD.
130
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD.
130
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-3786015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPP, JOY D
2740 SW MARTIN DOWNS BLVD.
130
PALM CITY, FL 34990 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: HAMPP, CARL J
Address: 2740 SW MARTIN DOWNS BLVD., # 130
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: HAMPP, JOY D
Address: 2740 SW MARTIN DOWNS BLVD., # 130
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: NEWITT, GREG
Address: 2808 SE 27TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM () Delete
Name: NEWITT, DALE
Address: 2808 SE 27TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

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

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

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

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

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: JOY D. HAMPP

MGRM

04/05/2008

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