

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056245

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE COTTAGES AT RIVER PLACE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1301 PLANTATION ISLAND DR
SUITE 202B
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1301 PLANTATION ISLAND DR
SUITE 202B
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIGGS, LARRY T
1301 PLANTATION ISLAND DR
SUITE 202B
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GRIGGS, LARRY T
1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 202B
SAINT AUGUSTINE, FL 32080 US

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: LARRY T. GRIGGS

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KERSCHER, CLAUS
Address: 507 LAKEWAY DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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: CLAUS KERSCHER

MGRM

03/18/2009

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