

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111231

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE COTTAGES AT CROSS CREEK, LLC

Current Principal Place of Business:

1311 JACKSON BLUFF ROAD
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20438
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 20-3811432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUSA, DANIE E
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MANAUSA, DANIEL E
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: DANIEL E. MANAUSA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KASPER, JOSH
Address: P.O. BOX 20438
City-St-Zip: TALLAHASSEE, FL 32316

Title: MGRM () Delete
Name: CAMPBELL, JAMES I
Address: P.O. BOX 20438
City-St-Zip: TALLAHASSEE, FL 32316

ADDITIONS/CHANGES:

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: JOSH KASPER

MGRM

04/29/2008

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