2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

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Entity Name: THE COTTAGES AT SUWANNEE PRESERVE BOAT RENTALS, LLC

Current Principal Place of Business:

1200 N.E. 78TH AVENUE
BELL, FL 32619

New Principal Place of Business:

1200 N.W. 78TH AVENUE
BELL, FL 32619

Current Mailing Address:

1200 N.E. 78TH AVENUE
BELL, FL 32619

New Mailing Address:

1200 N.W. 78TH AVENUE
BELL, FL 32619

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENNEDY, RICHARD
1200 N.E. 78TH AVENUE
BELL, FL 32619 US

Name and Address of New Registered Agent:

KENNEDY, RICHARD
1200 N.W. 78TH AVENUE
BELL, FL 32619 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: RICHARD E. KENNEDY 04/23/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENNEDY, RICHARD E
Address: 1200 N.W. 78TH AVENUE
City-St-Zip: BELL, FL 32619

I hereby 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 Statues.

SIGNATURE: RICHARD E. KENNEDY MGR 04/23/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date