

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034044

Entity Name: COZY CASTLES, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1340 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

7901 S.W. 6TH COURT
SUITE 430
PLANTATION, FL 33324 US

New Mailing Address:

900 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 US

FEI Number: 20-4613769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETNOR BYER, ANITA
7901 S.W. 6TH COURT
SUITE 430
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SETNOR BYER, ANITA
900 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 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: ANITA SETNOR BYER

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SETNOR BYER, ANITA
Address: 7901 S.W. 6TH COURT, SUITE 430
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: BYER, RALPH
Address: 7901 S.W. 6TH COURT, SUITE 430
City-St-Zip: PLANTATOIN, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SETNOR BYER, ANITA
Address: 900 SOUTH PINE ISLAND ROAD SUITE 300
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM (X) Change () Addition
Name: BYER, RALPH
Address: 900 SOUTH PINE ISLAND ROAD SUITE 300
City-St-Zip: PLANTATOIN, FL 33324 US

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: ANITA SETNOR BYER

MGRM

03/17/2008

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