2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061725

Address:

City-St-Zip:

Entity Name: GEORGETOWN COTTAGES, LLC

840 EDGEWOOD AVENUE SOUTH SUITE 216

JACKSONVILLE, FL 32205

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 840 EDGEWOOD AVENUE SOUTH SUITE 216 JACKSONVILLE, FL 32205 **Current Mailing Address: New Mailing Address:** 840 EDGEWOOD AVENUE SOUTH SUITE 216 JACKSONVILLE, FL 32205 FEI Number: 20-5566854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUSS, ROBERT V 1050 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GITTINGS, ROBERT L JR. Name: Name: Address: 840 EDGEWOOD AVENUE SOUTH SUITE 216 Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CLEMONS, JAMES L 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: JAMES L. CLEMONS MGRM 03/18/2009