

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070990

FILED
Mar 10, 2009
Secretary of State

Entity Name: COTTAGES BY THE OCEAN, LLC

Current Principal Place of Business:

3309 SE THIRD STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2700 W. ATLANTIC BLVD.
SUITE 203
POMPANO BEACH, 33069 US

New Mailing Address:

1937 E. ATLANTIC BLVD.,
SUITE 102
POMPANO BEACH, FL 33060 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAINE FLOREA
2700 W. ATLANTIC BLVD.
SUITE 203
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ELAINE, FLOREA
1937 E. ATLANTIC BLVD.,
SUITE 102
POMPANO BEACH, FL 33060 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: ELAINE FLOREA

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELAINE, FLOREA
Address: 2700 W. ATLANTIC BLVD. #203
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELAINE, FLOREA
Address: 1937 E. ATLANTIC BLVD. #102
City-St-Zip: POMPANO BEACH, FL 33060 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: ELAINE FLOREA

MGR

03/10/2009

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