

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070990

FILED
Feb 24, 2010
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:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ELAINE, FLOREA
Address: 1937 E. ATLANTIC BLVD. #102
City-St-Zip: POMPANO BEACH, FL 33060 US

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 Statutes.

SIGNATURE: ELAINE FLOREA

MGRM

02/24/2010

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