

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098720

Entity Name: REEF COTTAGES, LLC

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

1000 MCLENDON DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

24 DOCKSIDE LANE
145
KEY LARGO, FL 33037

Current Mailing Address:

1000 MCLENDON DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

24 DOCKSIDE LANE
145
KEY LARGO, FL 33037

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PONDER, VIRGINIA L
1000 MCLENDON DRIVE
TALLAHASSEE, FL 32308 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 () Delete
Name: LANGSTON, WILLIAM F
Address: 1483 CRESTVIEW
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANGSTON, WILLIAM F
Address: 24 DOCKSIDE LANE #145
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM F LANGSTON

MGR

08/27/2009

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