

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040748

FILED
Jan 29, 2009
Secretary of State

Entity Name: RUSTY CRICKETT'S COASTAL CITY COTTAGE, LLC

Current Principal Place of Business:

615-15TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

615-15TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-8878706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAN
615-15TH STREET WEST
BRADENTON, FL 34205 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: NELSON, JAMES D
Address: 7224 7TH AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PART (X) Change () Addition
Name: LISS, TERRI L
Address: 5012 45TH ST WEST
City-St-Zip: BRADENTON, FL 34210

Title: PART () Change (X) Addition
Name: KENNEDY, CHARLENE
Address: 228 SOUTH HARBOUR DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: TERRI LISS

PART

01/29/2009

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