

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043536

FILED
Apr 14, 2009
Secretary of State

Entity Name: PLAZA OF COTTAGES, LLC

Current Principal Place of Business:

900 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

1201 19TH PLACE
SUITE B302
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 1206
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 26-1861833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGLER, JEFFREY R ESQ.
C/O SAMUEL A. BLOCK, P.A.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 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: BLOCK, CHARLES E
Address: P.O. BOX 1206
City-St-Zip: VERO BEACH, FL 32961

Title: ST () Delete
Name: BROWN, HAL
Address: 1265 36TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CHARLES BLOCK

MRG

04/14/2009

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