

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049321

Entity Name: ELITE COTTAGES, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

14100 NORTH HWY 19
SALT SPRINGS, FL 32134

New Principal Place of Business:

14100 NORTH HIGHWAY 19
SUITE A
SALT SPRINGS, FL 32134

Current Mailing Address:

P.O. BOX 5489
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 26-0143277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P ESQ
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

SKATES, JEFFREY P ESQ
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162 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: _____

Electronic Signature of Registered Agent

04/22/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYER, EDUARD
Address: 14100 NORTH HWY 19
City-St-Zip: SALT SPRINGS, FL 32134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYER, EDUARD
Address: 14100 NORTH HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

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: ROSEANNE MAYER

MEM

04/22/2008

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