

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049321

Entity Name: ELITE COTTAGES, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

14100 NORTH HIGHWAY 19
SUITE A
SALT SPRINGS, FL 32134

New Principal Place of Business:

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
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162 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: MAYER, EDUARD J
Address: 14100 NORTH HIGHWAY 19, SUITE A
City-St-Zip: SALT SPRINGS, FL 32134

Title: MGR
Name: MAYER, ROSEANNE F
Address: 14100 NORTH HIGHWAY 19, SUITE A
City-St-Zip: SALT SPRINGS, FL 32134

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: ROSEANNE MAYER

MGR

04/27/2010

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