

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052608

Entity Name: SHORELINE COTTAGES, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

27 IDLEWILD STREET
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

27 IDLEWILD STREET
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 26-0886113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, JOHN G
FRAZER, HUBBARD, BRANDT, TRASK & YACAVONE
595 MAIN STREET
DUNEDIN, FL 34698 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: MGRM () Delete
Name: WALDEN, WARREN T
Address: 27 IDLEWILD ST
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALDOWJR, WARREN J
Address: 27 IDLEWILD ST
City-St-Zip: CLEARWATER BEACH, FL 33767

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: WARREN J WALDOW JR

OWN

01/29/2009

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