

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057320

FILED
Mar 19, 2008
Secretary of State

Entity Name: TREE TOP COTTAGES, LLC

Current Principal Place of Business:

5237 MARINA DRIVE
BOKEELIA, FL 33922

New Principal Place of Business:

200 METERS S OF ESCUELA & SOCCER FIELD
PLAYA DOMINICAL, PR CR

Current Mailing Address:

5237 MARINA DRIVE
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 26-0273242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREA, KAREN J
5237 MARINA DRIVE
BOKEELIA, FL 33922 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: MCCREA, KAREN J
Address: 5237 MARINA DRIVE
City-St-Zip: BOKEELIA, FL 33922

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MC CREA, KAREN J
Address: 5237 MARINA DRIVE
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM () Change (X) Addition
Name: SANTANA, AXEL
Address: 5237 MARINA DRIVE
City-St-Zip: BOKEELIA, FL 33922

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: KAREN MC CREA

MGR

03/19/2008

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