

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057320

FILED
Apr 28, 2009
Secretary of State

Entity Name: TREE TOP COTTAGES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5237 MARINA DRIVE
BOKEELIA, FL 33922

New Mailing Address:

PO BOX 330796
MIAMI, FL 33233

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:

MCCREA, KAREN J
3158 CARTER STREET
MIAMI, FL 33133 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MC CREA, KAREN J
Address: 3158 CARTER STREET
City-St-Zip: MIAMI, FL 33133

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: KAREN J. MCCREA

MGR

04/28/2009

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