

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070879

FILED
Apr 29, 2012
Secretary of State

Entity Name: RIVERSIDE COTTAGES @ THE SHORES, LLC

Current Principal Place of Business:

305 OGLETHORPE BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

305 OGLETHORPE BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMINES, ROBERT A
305 OGLETHORPE BLVD
ST AUGUSTINE, FL 32080 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: CARMINES, ROBERT A
Address: 305 OGLETHORPE BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGR
Name: CARMINES, MICHELE C
Address: 305 OGLETHORPE BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

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: ROBERT CARMINES

MGR

04/29/2012

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