

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074729

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: SHIPAHYOY COTTAGES, LLC

**Current Principal Place of Business:**

1070 BECKSTROM DRIVE  
OVIEDO, FL 32765

**New Principal Place of Business:**

1557 HWY 98 W  
MARY ESTHER, FL 32569

**Current Mailing Address:**

1070 BECKSTROM DRIVE  
OVIEDO, FL 32765

**New Mailing Address:**

1557 HWY 98 W  
MARY ESTHER, FL 32569

FEI Number: 26-0567155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHIPPEE, STEVE  
1070 BECKSTROM DRIVE  
OVIEDO, FL 32765 US

**Name and Address of New Registered Agent:**

SHIPPEE, STEVE  
1557 HWY 98 W  
MARY ESTHER, FL 32569 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:

03/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SHIPPEE, STEVE  
Address: 1070 BECKSTROM DRIVE  
City-St-Zip: OVIEDO, FL 32765

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHIPPEE, STEVE  
Address: 1557 HWY 98 W  
City-St-Zip: MARY ESTHER, FL 32569

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: STEVE SHIPPEE

MGR

03/16/2009

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