

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086902

FILED
May 02, 2008
Secretary of State

Entity Name: COASTAL COTTAGES V, LLC

Current Principal Place of Business:

108 78TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

108 78TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 26-1480972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SIVYER, NEAL A
401 EAST JACKSON STREET
SUITE 2225
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELLI, CLAUDE
Address: 4602 DOGWOOD HILLS COURT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

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: CLAUDE MELLI

MR

05/02/2008

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