

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088585

FILED
Apr 18, 2008
Secretary of State

Entity Name: COOEY ISLAND LODGE, LLC

Current Principal Place of Business:

2998 GOLF COURSE ROAD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

2998 GOLF COURSE ROAD
PERRY, FL 32348

New Mailing Address:

C/O TASHA SMITH
3308 INDIAN PIPES TRL
FROSTPROOF, FL 33843

FEI Number: 26-1837052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, DELORES W
2998 GOLF COURSE ROAD
PERRY, FL 32348 US

Name and Address of New Registered Agent:

SMITH, TASHA K
3308 INDIAN PIPES TRL
FROSTPROOF, FL 33843 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: TASHA K SMITH

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMITH, TASHA K
Address: 3308 INDIAN PIPES TRL
City-St-Zip: FROSTPROOF, FL 33843 US

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: TASHA K SMITH

MGRM

04/18/2008

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