2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098294

Entity Name: COASTAL COTTAGES VI, LLC

FILED May 02, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 108 78TH STREET HOLMES BEACH, FL 34217 US **Current Mailing Address: New Mailing Address:** 108 78TH STREET HOLMES BEACH, FL 34217 US FEI Number: 75-3261270 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

ADDITIONS/CHANGES:

() Change () Addition

Title:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

MELLI, CLAUDE Name: Name: 401 E. JACKON ST., SUITE 2225 Address:

Address: City-St-Zip: TAMPA, FL 33602 US 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 05/02/2008