

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101640

Entity Name: KETCHUM COTTAGES, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

692 GOODLETTE ROAD NORTH
NAPLES, FL 34102

New Principal Place of Business:

800 N. COLLIER BLVD.
SUITE 203
MARCO ISLAND, FL 34145

Current Mailing Address:

692 GOODLETTE ROAD NORTH
NAPLES, FL 34102

New Mailing Address:

800 N. COLLIER BLVD.
SUITE 203
MARCO ISLAND, FL 34145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHUM, SCOTT M
692 GOODLETTE ROAD NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KETCHUM, SCOTT M
800 N. COLLIER BLVD.
SUITE 203
MARCO ISLAND, FL 34145 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KETCHUM, SCOTT M
Address: 692 GOODLETTE ROAD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KETCHUM, SCOTT M
Address: 800 N. COLLIER BLVD., SUITE 203
City-St-Zip: MARCO ISLAND, FL 34145

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: SCOTT M. KETCHUM

MGR

04/23/2008

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