

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011858

FILED
Feb 03, 2009
Secretary of State

Entity Name: PLEASANT STREET COTTAGES, LLC

Current Principal Place of Business:

911 COMMERCE BOULEVARD NORTH
SARASOTA, FL 34243 US

New Principal Place of Business:

911 COMMERCE BLVD N
SARASOTA, FL 34243 US

Current Mailing Address:

911 COMMERCE BOULEVARD NORTH
SARASOTA, FL 34243 US

New Mailing Address:

911 COMMERCE BLVD N
SARASOTA, FL 34243 US

FEI Number: 26-1992439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTILLI, THOMAS C
911 COMMERCE BOULEVARD NORTH
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SANTILLI, THOMAS C
911 COMMERCE BLVD N
SARASOTA, FL 34243 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTILLI, THOMAS C
Address: 911 COMMERCE BOULEVARD NORTH
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: SANTILLI, TOMMIE L
Address: 911 COMMERCE BOULEVARD NORTH
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTILLI, THOMAS C
Address: 911 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM (X) Change () Addition
Name: SANTILLI, TOMMIE L
Address: 911 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243 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: THOMAS SANTILLI

MGRM

02/03/2009

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