

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028275

FILED
Mar 30, 2010
Secretary of State

Entity Name: MELROSE BAY COTTAGE, LLC

Current Principal Place of Business:

11808 SW 61ST STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

11808 SW 61ST STREET
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKWOOD LANE, MARY
11808 SW 61ST STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

LANE, MARY R
11808 SW 61ST STREET
GAINESVILLE, FL 32608 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: MARY R LANE

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANE, MARY R
Address: 11808 SW 61ST STREET
City-St-Zip: GAINESVILLE, FL 32608

I hereby 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: MARY R LANE

MGR

03/30/2010

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