2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032952

Entity Name: SEACOAST COTTAGE 1428, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6576 FAIRVIEW AVE DOWNERS GROVE, IL 60516

Current Mailing Address: New Mailing Address:

C/O JOHN M. WICKER, P.A. P.O. DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 26-2327304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WICKER, JOHN M 12670 NEW BRITTANY BLVD STE 101 FORT MYERS, FL 33907 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VANBUREN, ANDREA
Address: 6576 FAIRVIEW AVE
City-St-Zip: DOWNERS GROVE, IL 60516

Title: MGRM

 Name:
 MONAHAN, ARTHUR

 Address:
 375 CONNECTICUT ST

 City-St-Zip:
 FT MYERS BEACH, FL 33931

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 Statues.

SIGNATURE: ANDREA VANBUREN MGRM 04/08/2011