2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032528

Entity Name: 46TH STREET COASTAL COTTAGES LLC

Apr 25, 2012 Secretary of State

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

444 GULF OF MEXICO DR STE 101 5702 MARINA DRIVE

HOLMES BEACH, FL 34217 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

444 GULF OF MEXICO DR STE 101 5702 MARINA DRIVE

HOLMES BEACH, FL 34217 LONGBOAT KEY, FL 34228

FEI Number: 45-5039723 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:

NAJMY, LOUIS POSKUS, SUSAN I 1401 8TH AVE ONE BEACH DR SE STE 220

BRADENTON, FL 34217 ST PETERSBURG, FL 33701 US 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.

04/25/2012 SIGNATURE: SUSAN INEZ POSKUS, CPA

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KALETA, SHAWN Name: Address: 9405 GULF DRIVE City-St-Zip: ANNA MARIA, FL 34216

Title: MGR

Name: HANSON, STEVEN Address: 5702 MARINA DRIVE City-St-Zip: HOLMES BEACH, FL 34217

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: SUSAN INEZ POSKUS 04/25/2012