

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004051

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: COTTAGES BY THE GULF, LLC

## Current Principal Place of Business:

2855 L'VILLE-SUWANEE RD., SUITE 760  
PMB 330  
SUWANEE, GA 300243140

## New Principal Place of Business:

## Current Mailing Address:

2855 L'VILLE-SUWANEE RD., SUITE 760  
PMB 330  
SUWANEE, GA 300243140

## New Mailing Address:

FEI Number: 58-2600610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.  
5365 E. HWY 30-1, SUITE 105  
SEAGROVE BEACH, FL 32459 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR ( ) Delete  
Name: FAIR, MARCI  
Address: 2855 L'VILLE-SUWANEE RD., SUITE 760  
City-St-Zip: SUWANEE, GA 300243140

Title: MGR ( ) Delete  
Name: FAIR, BRYAN  
Address: 2855 L'VILLE-SUWANEE RD., SUITE 760  
City-St-Zip: SUWANEE, GA 300243140

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCI M FAIR

MRS

04/23/2004

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