

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004051

FILED
Feb 23, 2005
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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: MGR (X) Change () Addition
Name: FAIR, MARCI
Address: 2855 L'VILLE-SUWANEE RD., SUITE 760-330
City-St-Zip: SUWANEE, GA 300243140

Title: MGR (X) Change () Addition
Name: FAIR, BRYAN
Address: 2855 L'VILLE-SUWANEE RD., SUITE 760-330
City-St-Zip: SUWANEE, GA 300243140

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 FAIR

MGR

02/23/2005

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