

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004051

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: COTTAGES BY THE GULF, LLC

**Current Principal Place of Business:**

2170 SATELLITE BLVD  
SUITE 460  
DULUTH, GA 30097

**New Principal Place of Business:**

**Current Mailing Address:**

2170 SATELLITE BLVD  
SUITE 460  
DULUTH, GA 30097

**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/MANAGERS:**

Title: MGR ( ) Delete  
Name: FAIR, MARCI  
Address: 2170 SATELLITE BLVD, SUITE 460  
City-St-Zip: DULUTH, GA 30097

Title: MGR ( ) Delete  
Name: FAIR, BRYAN  
Address: 2170 SATELLITE BLVD, SUITE 460  
City-St-Zip: DULUTH, GA 30097

**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 exemption stated in Chapter 119, 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: BRYAN FAIR

MGR

02/19/2009

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