

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004051

FILED
Apr 28, 2011
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:

1745 NORTH BROWN ROAD
SUITE 150
LAWRENCEVILLE, GA 30043

Current Mailing Address:

2170 SATELLITE BLVD
SUITE 460
DULUTH, GA 30097

New Mailing Address:

1745 NORTH BROWN ROAD
SUITE 150
LAWRENCEVILLE, GA 30043

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
Name: FAIR, MARCI
Address: 1745 NORTH BROWN ROAD STE 150
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGR
Name: FAIR, BRYAN
Address: 1745 NORTH BROWN ROAD STE 150
City-St-Zip: LAWRENCEVILLE, GA 30043

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 Statutes.

SIGNATURE: BRYAN FAIR

MGR

04/28/2011

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