

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000297

FILED
Jan 10, 2012
Secretary of State

Entity Name: MONROE BEACH COTTAGE, LLC

Current Principal Place of Business:

1430 BRAWLEY CIRCLE
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

1430 BRAWLEY CIRCLE
ATLANTA, GA 30319

New Mailing Address:

1430 BRAWLEY CIRCLE
ATLANTA, GA 30319 US

FEI Number: 26-3830726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARSHALL
303 CENTRE STREET SUITE 100
FERNANDINA BEACH, FL 32034 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: MGRM
Name: HAMMOND, ANN M
Address: 1430 BRAWLEY CIRCLE
City-St-Zip: ATLANTA, GA 30319

Title: MGR
Name: HAMMOND,III, LESTER H III
Address: 1430 BRAWLEY CIRCLE
City-St-Zip: ATLANTA, GA 30319

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: ANN M. HAMMOND

MGRM

01/10/2012

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