2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030628

Entity Name: BEACH HAVEN COTTAGES, LLC

Current Principal Place of Business:

16 POINTE COURT SANTA ROSA BEACH, FL 32459

Current Mailing Address:

16 POINTE COURT SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-1002377

Name and Address of Current Registered Agent:

HULL, DAVID JESQ. 225 WATER STREET SUITE 1800 JACKSONVILLE, FL 32202 US

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

Authorized Person(s) Detail :

TitleMGRMNameRUSSACK, ZENAIDEAddress16 POINTE COURTCity-State-Zip:SANTA ROSA BEACH FL 32459

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZENAIDE RUSSACK

MANAGING MEMBER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2013 Secretary of State CC9208369718

Certificate of Status Desired: No

Date