2014 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIPPLE, MARTIN ESQ. AUSLEY MC MULLEN TALLAHASSEE, FL 32301 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: MARTIN SIPPLE 04/24/2014

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2014

Secretary of State

CC4847446278

Authorized Person(s) Detail:

Title MGRM

Name RUSSACK, ZENAIDE Address 16 POINTE COURT

City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.