

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030628

Entity Name: BEACH HAVEN COTTAGES, LLC

Current Principal Place of Business:

C/O RANDHAL GRAHAM CPA
1616 METROPOLITAN CIRCLE SUITE A
SANTA ROSA BEACH, FL 32308

Current Mailing Address:

C/O RANDHAL GRAHAM CPA
1616 METROPOLITAN CIRCLE SUITE A
SANTA ROSA BEACH, FL 32308 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

03/31/2015

Electronic Signature of Registered Agent

Date

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.

SIGNATURE: ZENAIDE RUSSACK

MANAGER

03/31/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date