2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029516

Entity Name: THE GULF COTTAGE LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 SOUTH FLAGLER DRIVE SUITE 900 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

505 SOUTH FLAGLER DRIVE SUITE 900 WEST PALM BEACH, FL 33401

FEI Number: 65-1201165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, WILTON L ESQ 625 NORTH FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH, FL 33401 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLOYD, MARIA

Address: 505 SOUTH FLAGLER DRIVE #900 City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: MARIA K FLOYD MGR 03/11/2010