

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108365

FILED
May 01, 2009
Secretary of State

Entity Name: COTTAGE GROVE PARTNERS, LLC

Current Principal Place of Business:

6846 WESSELMAN ROAD
CLEVES, OH 45002

New Principal Place of Business:

2027 CLARK DR
WEST HARRISON, IN 47060

Current Mailing Address:

6846 WESSELMAN ROAD
CLEVES, OH 45002

New Mailing Address:

2027 CLARK DR.
WEST HARRISON, IN 47060-

FEI Number: 83-0471231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAHAN, THOMAS G
3001 COTTAGE GROVE AVENUE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

ROSS, WILLIAM D
3001 COTTAGE GROVE AVENUE
NAPLES, FL 34112 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: WILLIAM D. ROSS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAHAN, THOMAS G
Address: 3001 COTTAGE GROVE AVENUE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAM, DWIGHT D
Address: 2027 CLARK DR.
City-St-Zip: WEST HARRISON, IN 47060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DWIGHT D. ROSS

MGRM

05/01/2009

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