2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019556

Entity Name: CHAPEL COTTAGE, LLC

Current Principal Place of Business:

9110 STRADA PLACE MERCATO - SUITE 6200 NAPLES, FL 34108 Feb 05, 2013 Secretary of State CC1073570644

FILED

Current Mailing Address:

9110 STRADA PLACE MERCATO - SUITE 6200 NAPLES, FL 34108 US

FEI Number: 20-0858310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, HENRY C 9110 STRADA PLACE MERCATO - SUITE 6200 NAPLES, FL 34108 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BALL, DAVID Name BALL, PATRICIA M

Address 3852 CLIPPER COVE DRIVE Address 3852 CLIPPER COVE DRIVE

City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

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: DAVID BALL MANAGER MEMBER 02/05/2013