2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032479

Entity Name: CRUZAN COTTAGES, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST C/O H. WILLIAM PERRY WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST C/O H. WILLIAM PERRY WEST PALM BEACH, FL 33401

FEI Number: 20-2610965

Name and Address of Current Registered Agent:

ATKINSON, DAVID R 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 PERRY, H. WILLIAM

 Address
 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST

 City-State-Zip:
 WEST PALM BEACH FL 33401

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.

MANAGER

SIGNATURE: /S/ H. WILLIAM PERRY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2013 Secretary of State CC9981194149

Certificate of Status Desired: No

Date

04/26/2013 Date