

2015 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

Certificate of Status Desired: No

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

Date

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H. WILLIAM PERRY

MANAGER

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date