2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032479

Entity Name: CRUZAN COTTAGES, LLC

FILED
Apr 29, 2014
Secretary of State
CC3867587363

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

SIGNATURE: H. WILLIAM PERRY

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/29/2014

Date