2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001610

Entity Name: CRACKER COTTAGE, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1006 BAY AVENUE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1006 BAY AVENUE CLEARWATER, FL 33756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTHRIE, SARAH W
THE MOTHER SHIP, LLC
1006 BAY AVENUE
CLEARWATER, FL 33756 US
THE MOTHER SHIP, LLC
1006 BAY AVENUE
CLEARWATER, FL 33756 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: SARAH W GUTHRIE 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 THE MOTHER SHIP, LLC

 Address:
 1006 BAY AVENUE

 City-St-Zip:
 CLEARWATER, FL 33756 US

I hereby 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 Statues.

SIGNATURE: SARAH W GUTHRIE MRG 01/10/2011