

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020766

FILED
May 25, 2006
Secretary of State

Entity Name: COTTAGE HOLDINGS II, LLC

Current Principal Place of Business:

4000 NE 22ND AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2840 NE 24TH COURT
FORT LAUDERDALE, FL 33305

Current Mailing Address:

4000 NE 22ND AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

2840 NE 24TH COURT
FORT LAUDERDALE, FL 33305

FEI Number: FEI Number Applied For () FEI Number Not Applicable (x) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEGUIN, ROSEMARIE J
4000 NE 22ND AVE.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SEGUIN, ROSEMARIE J
2840 NE 24 TH COURT
FORT LAUDERDALE, FL 33305 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: ROSEAMRIE J. SEGUIN

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEGUIN, FRANCIS E
Address: 4000 NE 22 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEGUIN, FRANCIS E
Address: 2840 NE 24TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: FRANCIS E. SEGUIN

MGRM

05/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date