2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027243

Address:

City-St-Zip:

1969 LANSING DRIVE

CLEARWATER, FL 33763 US

Entity Name: COTTAGE SALON, L.L.C.

FILED Jan 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 637 DOUGLAS AVE. DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 637 DOUGLAS AVE DUNEDIN, FL 34698 FEI Number: 51-0476960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BYLANDER, DEBBIE ANN 2412 GLENÁNN DR. CLEARWATER, FL 33764 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BYLANDER, DEBBIE A Name: Name: Address: 2412 GLENANN DR. Address: City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JOHNSON, HOLLY A Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEBBIE A BYLANDER MGRM 01/13/2009