

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: RUST FAMILY COTTAGE HOLDINGS, LLC

Current Principal Place of Business:

C/O REGISTER & COMPANY, P.A.
2600 S. DOUGLAS RD., STE. 604
CORAL GABLES, FL 331346100

New Principal Place of Business:

Current Mailing Address:

C/O REGISTER & COMPANY, P.A.
2600 S. DOUGLAS RD., STE. 604
CORAL GABLES, FL 331346100

New Mailing Address:

FEI Number: 20-1310702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, SHARON Q
C/O STEARNS WEAVER MILLER, ET AL
150 W FLAGLER ST, STE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: RUST FAMILY PARTNERSHIP I, LTD.
Address: 2600 S. DOUGLAS RD #604
City-St-Zip: CORAL GABLES, FL 331346100

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 Statutes.

SIGNATURE: ROBERT W. RUST FOR RUST FAMILY PARTNERSHIP MGRM 04/22/2010

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