

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019556

Entity Name: CHAPEL COTTAGE, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

9110 STRADA PLACE
MERCATO - SUITE 6200
NAPLES, FL 34108 US

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

New Mailing Address:

9110 STRADA PLACE
MERCATO - SUITE 6200
NAPLES, FL 34108 US

FEI Number: 20-0858310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HENRY C
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COHEN, HENRY C
9110 STRADA PLACE
MERCATO - SUITE 6200
NAPLES, FL 34108 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALL, DAVID
Address: 3852 CLIPPER COVE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: BALL, PATRICIA M
Address: 3852 CLIPPER COVE DRIVE
City-St-Zip: NAPLES, FL 34112

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: HENRY C. COHEN

RA

02/07/2012

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