2007 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L04000036440** 05-04-2007 90312 017 ****50.00 COTTAGE INDUSTRY HOME IMPROVEMENT L.L.C. Principal Place of Business Mailing Address 1202 MITCHELL AVENUE 1202 MITCHELL AVENUE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHARTON, FLOYD Street Address (P.O. Box Number is Not Acceptable) 1202 MITCHELL AVENUE TALLAHASSEE, FL 32303 City Zip Code 8. The above named entity submits his statement for the gurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ac SIGNATURE. Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Delete TITLE Change Addition WHARTON, FLOYD NAME NAME STREET ADDRESS 1202 MITCHELL AVENUE STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-7/P CITY-ST-ZIP MLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate any that my 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 exprovered to execute this report as required by Chapter 608, Florida Statutes.