

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054602

FILED  
Jul 14, 2005  
Secretary of State

Entity Name: COTTAGE HILL PROPERTIES, L.L.C.

**Current Principal Place of Business:**

1622 ORANGEWOOD AVENUE  
ORLANDO, FL 32806 US

**New Principal Place of Business:**

1 EAST COLONIAL DRIVE  
ORLANDO, FL 32801 US

**Current Mailing Address:**

P.O. BOX 592425  
ORLANDO, FL 32859 US

**New Mailing Address:**

1 E COLONIAL DRIVE  
ORLANDO, FL 32859 US

FEI Number: 20-1400902      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

SHAW, THOMAS C ESQ.  
430 NORTH MILLS AVENUE  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

RYLANDS, BARBARA H  
1 E COLONIAL DR  
ORLANDO, FL 32806 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: BARBARA H RYLANDS

07/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RYLANDS, BARBARA H  
Address: 1622 ORANGEWOOD AVENUE  
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR ( ) Delete  
Name: MILLETT, FRANCIS N III  
Address: 1002 SHADY OAK TRAIL  
City-St-Zip: MANSFIELD, TX 76063 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA H RYLANDS

MGR

07/14/2005

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