

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054602

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

1 EAST COLONIAL DRIVE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

1 E COLONIAL DRIVE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-1400902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYLANDS, BARBARA H
1 E COLONIAL DR
ORLANDO, FL 32801 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: MGR
Name: RYLANDS, BARBARA H
Address: 1622 ORANGEWOOD AVENUE
City-St-Zip: ORLANDO, FL 32806 US

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

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: BARBARA H RYLANDS

PRES

04/28/2010

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