2005 LIMITED LIABILITY COMPANY

Sep 06, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000058853** 09-06-2005 90046 013 ****50.00 COTTAGE SOUL, LLC #0001100 Principal Place of Business Mailing Address 27 ALICE ST. N E 4818 S E MAJOR WAY STUART, FL 33497 JENSEN BEACH, FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATTERSON, GERRY Street Address (P.O. Box Number is Not Acceptable) 4818 S E MAJOR WAY STUART, FL 34997 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ■ Addition TITLE Delete Change PATTERSON, GERRY NAME MARAE STREET ADDRESS 4818 S E MAJOR WAY STREET ADDRESS STUART, FL 34957 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete □ Change Addition TITLE TITLE MCGOYE-FIELDS, JEAN NAME NAME 27 N E ALICE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP Delete ☐ Addition ☐ Chance TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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 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 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.

AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jenn M'boye- Fields

/2810S

486-5763

FILED