2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000058853 1. Entity Name COTTAGE SOUL, LLC Principal Place of Business Mailing Address 4818 S E MAJOR WAY 27 ALICE ST. N'E JENSEN BEACH, FL 34957 STUART, FL 33497 01122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** PATTERSON, GERRY 4818 S E MAJOR WAY STUART, FL 34997 IN THIS SPACE 5. 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 the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE PATTERSON, GERRY NAME STREET ADDRESS 4818 S E MAJOR WAY STUART, FL 34957 CTTY-SE-ZIP U00000398605 01/31/06-80004-017 50.00 SSTLF MCGOYE-FIELDS, JEÁN NAME STREET ADDRESS 27 N E ALICE AVE. JENSEN BEACH, FL 3/4957 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-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 appurate 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.

SKONATURE AND TYPED OR PRIVIDED HAVE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 23, 2006 08:00 AM