

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058853

Entity Name: COTTAGE SOUL , LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4818 S E MAJOR WAY
STUART, FL 33497

New Principal Place of Business:

4818 S E MAJOR WAY
STUART, FL 34997

Current Mailing Address:

27 ALICE ST. N E
JENSEN BEACH, FL 34957

New Mailing Address:

4818 S E MAJOR WAY
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, GERRY
4818 S E MAJOR WAY
STUART, FL 34997 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: MGRM () Delete
Name: PATTERSON, GERRY
Address: 4818 S E MAJOR WAY
City-St-Zip: STUART, FL 34957

Title: MGRM () Delete
Name: MCGOYE-FIELDS, JEAN
Address: 27 N E ALICE AVE.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATTERSON, GERRY
Address: 4818 S E MAJOR WAY
City-St-Zip: STUART, FL 34997

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GERRY PATTERSON

MGRM

04/28/2009

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