2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058853

Entity Name: COTTAGE SOUL, LLC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4818 S E MAJOR WAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

PO BOX13238 FORT PIERCE, FL 34979

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PATTERSON, GERRY 4818 S E MAJOR WAY STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATTERSON, GERRY

 Address:
 4818 S E MAJOR WAY

 City-St-Zip:
 STUART, FL 34997

Title: MGRM

 Name:
 MCGOYE-FIELDS, JEAN

 Address:
 27 N E ALICE AVE.

 City-St-Zip:
 JENSEN BEACH, FL 34957

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 Statues.

SIGNATURE: GERRY PATTERSON MGRM 02/06/2012