2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033931

FILED Apr 17, 2011 Secretary of State

Entity Name: THE COTTAGES OF SUWANNEE PRESERVE MANAGEMENT COMPANY, LLC

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

595 BIRDSONG AVE. SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

595 BIRDSONG AVE. SANIBEL, FL 33957

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:

KENNEDY, RICHARD 595 BIRDSONG AVE. SANIBEL, FL 33957 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: MGR

Name: KENNEDY, RICHARD Address: 595 BIRDSONG AVE. City-St-Zip: SANIBEL, FL 33957

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: RICHARD E. KENNEDY MGR 04/17/2011