2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064197

Entity Name: OLDE TOWNE COTTAGES, LLC

FILED Apr 25, 2006 Secretary of State

() Change () Addition

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

P O BOX 4738 SEASIDE, FL 32459

Current Mailing Address: New Mailing Address:

P O BOX 4738 SEASIDE, FL 32459

FEI Number: 20-3093290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORATH, SHANNON L 56 SPIRES LANE 16A SANTA POSA REACH EL

SANTA ROSA BEACH, FL 32459 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 BOTTEMS, RITA
 Name:

 Address:
 P O BOX 4738
 Address:

 City-St-Zip:
 SEASIDE, FL 32459
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROBBINS, RAY
 Name:
 ROBINS, RAY

 Address:
 P O BOX 4738
 Address:
 P O BOX 4738

 City-St-Zip:
 SEASIDE, FL 32459
 City-St-Zip:
 SEASIDE, FL 32459

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YEOMAN, G. B JR.
 Name:

 Address:
 P O BOX 4738
 Address:

 City-St-Zip:
 SEASIDE, FL 32459
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND N. ROBINS MGRM 04/25/2006