2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064197

City-St-Zip:

SEASIDE, FL 32459

Entity Name: OLDE TOWNE COTTAGES, LLC

FILED Mar 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P O BOX 4738 13161 EMERAL COAST PARKWAY SEASIDE, FL 32459 PANAMA CITY BEACH, FL 32413 **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 SPIRÉS LANE 16A 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BOTTEMS, RITA Name: Name: Address: P O BOX 4738 Address: City-St-Zip: SEASIDE, FL 32459 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ROBINS, RAY Name: Address: P O BOX 4738 Address: City-St-Zip: SEASIDE, FL 32459 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition YEOMAN, G. B JR. Name: Name: Address: P O BOX 4738 Address:

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.

City-St-Zip:

SIGNATURE: RAYMOND N. ROBINS MGRM 03/17/2007