2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068193

Entity Name: WOOF COTTAGE, LLC

FILED Jan 21, 2007 Secretary of State

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

7200 BUCKS LANE

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

7200 BUCKS LANE 1314 CAPE CORAL PARKWAY FORT MYERS, FL 33912 US SUITE 207

CAPE CORAL, FL 339049643 US

FEI Number: 20-3127766 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:

GRAHAM, RONALD L

1314 CAPE CORAL PARKWAY

SUITE 207

CAPE CORAL, FL 339049646 US

GRAHAM, RONALD L

1314 CAPE CORAL PARKWAY

SUITE 207

CAPE CORAL, FL 339049643 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: RONALD L. GRAHAM 01/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILLER, WILLIAM J
 Name:

 Address:
 23130 COCONUT SHORES DRIVE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 341349106 US
 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: WILLIAM MILLER MGR 01/21/2007