2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003960

Entity Name: COTTAGE ADVISORS, LLC

FILED Apr 13, 2011 Secretary of State

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

5000 GASPARILLA ROAD, UNIT 23A BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 424 BOCA GRANDE, FL 33921

FEI Number: 20-5473207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENEDICT, ROBERT C MCKINLEY, ITTERSAGEN, GUNDERSON ET AL 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 34223 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:

Γitle: MGR

Name: HALL, HOWARD J Address: PO BOX 424

City-St-Zip: BOCA GRANDE, FL 33921

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: HOWARD JOHN HALL MGR 04/13/2011