

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016611

Entity Name: RED BIRD COTTAGE, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

525 BAREFOOT WILLIAMS ROAD, PMB #400
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

525 BAREFOOT WILLIAMS ROAD, PMB #400
NAPLES, FL 34113

New Mailing Address:

FEI Number: 20-4178136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEEPLS, C. PERRY ESQ
GARLICK, STELTNER & PEEPLS, LLP
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WILLIAMS, LEE D
Address: 525 BAREFOOT WILLIAMS ROAD, PMB #400
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEE WILLIAMS

MGRM

07/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date