

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016611

Entity Name: RED BIRD COTTAGE, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

525 BAREFOOT WILLIAMS ROAD
PMB #400
NAPLES, FL 34113

Current Mailing Address:

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

New Mailing Address:

525 BAREFOOT WILLIAMS ROAD
PMB #400
NAPLES, FL 34113

FEI Number: 20-4178136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELLIOTT, ANDREW G
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: ANDREW G ELLIOTT

02/27/2009

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: MGRM (X) Change () Addition
Name: WILLIAMS, LEE D
Address: 1590 CANARY ROAD
City-St-Zip: QUAKERTOWN, PA 18951

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 D WILLIAMS

MGRM

02/27/2009

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