

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016611

Entity Name: RED BIRD COTTAGE, LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

525 BAREFOOT WILLIAMS ROAD
C/O TALL OAKS OFFICE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

525 BAREFOOT WILLIAMS ROAD
C/O TALL OAKS OFFICE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 20-4178136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, SCOTT
2 N. TAMiami TRAIL
SUITE 500
SARASOTA, FL 34236 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
Name: WILLIAMS, LEE D
Address: 1590 CANARY ROAD
City-St-Zip: QUAKERTOWN, PA 18951

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 Statutes.

SIGNATURE: LEE D WILLIAMS

MGRM

03/16/2012

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