

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053557

FILED
Jan 29, 2010
Secretary of State

Entity Name: THE PAINTED COTTAGE LLC

Current Principal Place of Business:

487 PINELLAS BAYWAY #106
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

487 PINELLAS BAYWAY #106
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 20-5116343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, MARLENE J
487 PINELLAS BAYWAY #106
TIERRA VERDE, FL 33715 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: MGR
Name: MORRISON, MARLENE J
Address: 487 PINELLAS BAYWAY #106
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM
Name: MORRISON, RUSSELL A
Address: 487 PINELLAS BAYWAY #106
City-St-Zip: TIERRA VERDE, FL 33715

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: MARLENE MORRISON

PRES

01/29/2010

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