

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000079391

FILED
Dec 18, 2007
Secretary of State

Entity Name: COTTAGE ENTERPRISE

Current Principal Place of Business:

15292 NW 41 TER
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

PO BOX 2
REDDICK, FL 32686

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, KIM R MGRM
4144 NW 152 ST.
REDDICK, FL 32686 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: LAW, KIM R
Address: PO BOX 184
City-St-Zip: REDDICK, FL 32686

Title: MGRM () Delete
Name: LAW, ROBERT R
Address: PO BOX 184
City-St-Zip: REDDICK, FL 32686

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: HALL, ERIK J
Address: PO BOX 88767
City-St-Zip: INDIANAPOLIS, IN 46208

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: KIM LAW

MGRM

12/18/2007

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