

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079391

FILED
Jul 03, 2008
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: 38-3739509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

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 (X) Change () Addition
Name: BLAKELY, DARCE R
Address: 7338 HWY 2301
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Change (X) Addition
Name: HALL, ERICK 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

07/03/2008

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