2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079391

Entity Name: COTTAGE ENTERPRISE

FILED Mar 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

15292 NW 41 TER REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

PO BOX 2

REDDICK, FL 32686

FEI Number: 38-3739509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW, KIM R MGRM 4144 NW 152 ST.

REDDICK, FL 32686 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: LAW, KIM R Address: PO BOX 184 City-St-Zip: REDDICK, FL 32686

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

Title: MGRM

BLAKELY, DARCE R Name: Address: 7338 HWY 2301 City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM HALL, ERICK J Name: PO BOX 88767 Address:

City-St-Zip: INDIANAPOLIS, IN 46208

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 Statues.

SIGNATURE: KIM R LAW **MGRM** 03/05/2010