

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091875

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: COTTAGE ESTATES, LLC

## Current Principal Place of Business:

890 N. FEDERAL HWY  
#111  
LANTANA, FL 33462 US

## New Principal Place of Business:

135 COSTELLO ROAD  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

890 N. FEDERAL HWY  
#111  
LANTANA, FL 33462 US

## New Mailing Address:

135 COSTELLO ROAD  
WEST PALM BEACH, FL 33405 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCK, MARY B  
890 N. FEDERAL HWY  
#111  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

BUCK, MARY B  
135 COSTELLO ROAD  
WEST PALM BEACH, FL 33405 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:

04/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BUCK, MARY B  
Address: 890 N. FEDERAL HWY #111  
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM ( ) Delete  
Name: MOENERT, PATRICIA F  
Address: 6400 SUGAR CANE LANE  
City-St-Zip: LAKE WORTH, FL 33467

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BUCK, MARY B  
Address: 135 COSTELLO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM (X) Change ( ) Addition  
Name: MOENERT, PATRICIA F  
Address: 6400 SUGAR CANE LANE  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM ( ) Change (X) Addition  
Name: GALUI, JUDITH  
Address: 8217 STEEPLECHASE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARY BUCK

MGRM

04/28/2007

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