2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091875

Entity Name: COTTAGE ESTATES, LLC

8217 STEEPLECHASE DR

PALM BEACH GARDENS, FL 33418

Address:

City-St-Zip:

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 135 COSTELLO ROAD WEST PALM BEACH, FL 33405 LIS **Current Mailing Address: New Mailing Address:** 135 COSTELLO ROAD WEST PALM BEACH, FL 33405 US FEI Number: 65-1305909 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BUCK, MARY B Name: Name: Address: 135 COSTELLO ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33405 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MOENERT, PATRICIA F Name: Address: 6400 SUGAR CANE LANE Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GALUI, JUDITH Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARY B. BUCK MGRM 04/12/2008