2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070424

Entity Name: COTTAGE COLLAGES LLC

FILED Apr 29, 2011 Secretary of State

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

555 N. HWY 79 549 N. HWY 79

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

555 N. HWY 79 549 N. HWY 79

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

FEI Number: 26-0507240 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:

SHANNON, LINDA A SHANNON, LINDA A 555 N. HWY 79 549 N. HWY 79

555 N. HWY 79, FL 32413 US 549 N. HWY 79, FL 32413 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: LINDA A SHANNON 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHANNON, LINDA A Address: 549 N. HWY 79

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: LINDA A SHANNON MGR 04/29/2011