

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072180

FILED
Feb 15, 2011
Secretary of State

Entity Name: KEY WEST COTTAGE COMPANY, LLC

Current Principal Place of Business:

1839 KING EDWARD DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

1839 KING EDWARD DRIVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1839 KING EDWARD DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

1839 KING EDWARD DRIVE
KISSIMMEE, FL 34744 US

FEI Number: 83-0509047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGGETT, LAWRENCE O
1839 KING EDWARD DRIVE
KISSIMMEE, FL 34744 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
Name: TAGGETT, LAWRENCE O
Address: 1839 KING EDWARD DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR
Name: TAGGETT, CHRISTINA M
Address: 1839 KING EDWARD DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR
Name: PIERCE, STEPHEN G
Address: 1839 KING EDWARD DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR
Name: PIERCE, KAREN L
Address: 1839 KING EDWARD DR
City-St-Zip: KISSIMMEE, FL 34744 US

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 Statutes.

SIGNATURE: LAWRENCE O TAGGETT

MGRM

02/15/2011

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