2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026405

Entity Name: COTUIT PROPERTIES, LLC

FILED Jan 19, 2010 Secretary of State

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

2298 ROYAL LN NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

P O BOX 2056 COTUIT, MA 02635

FEI Number: 37-1565569 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:

NAPLES-LAWDOCK, INC. 1395 PANTHER LN STE 300 NAPLES, FL 34109 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:

Title: MGR

Name: POMETTI, PAMELA B Address: 2298 ROYAL LANE City-St-Zip: NAPLES, FL 34112 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 Statues.

SIGNATURE: PAMELA POMETTI MANG 01/19/2010