2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043658

Entity Name: COTTAGE ROSE LLC

FILED Apr 01, 2010 Secretary of State

Date

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

105 N RIVERSIDE DRIVE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

105 N RIVERSIDE DRIVE INDIALANTIC, FL 32903

FEI Number: 26-2533913 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:

ATHEY, VICTORIA R 105 N RIVERSIDE DRIVE INDIALANTIC, FL 32903 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ATHEY, VICTORIA R
Address: 105 N RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR

Name: DAIGLE, MARGARET A Address: 105 N RIVERSIDE DRIVE City-St-Zip: INDIALANTIC, FL 32903

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: VICTORIA ATHEY MGR 04/01/2010