2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076850

Entity Name: THE COTTAGES RESORT RENTALS, LLC

FILED Apr 24, 2012 Secretary of State

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

221 EAST 4TH AVENUE MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

221 EAST 4TH AVENUE MOUNT DORA, FL 32757 US

FEI Number: 26-3260546 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:

ANA, TUTTLE E MGR
221 E 4 AVENUE
MOUNT DORA, FL 32757 US

TUTTLE, JAMES D MGR
221 E 4 AVENUE
MOUNT DORA, FL 32757 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: JAMES D TUTTLE 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TUTTLE, JAMES D

 Address:
 221 EAST 4TH AVENUE

 City-St-Zip:
 MOUNT DORA, FL 32757 US

Title: MGR

 Name:
 TUTTLE, ANA E

 Address:
 221 EAST 4TH AVENUE

 City-St-Zip:
 MOUNT DORA, FL 32757 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: JAMES D TUTTLE MGR 04/24/2012