2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2011
Secretary of State

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Entity Name: COTE D'OR MANAGEMENT, LLC

Current Principal Place of Business:

114 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

114 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGR
Name: STICKLE, ROBERT MD
Address: 114 VILLA NUEVA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: STICKLE, SHIRLEY H MD
Address: 114 VILLA NUEVA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ROBERT STICKLE MD 05/12/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date