

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097145

Entity Name: ALBANY COTTAGE, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9912 LAKE LOUISE DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9912 LAKE LOUISE DRIVE
WINDERMERE, FL 34786

New Mailing Address:

C/O NVA 1200 ROUTE 46
CLIFTON, NJ 07013

FEI Number: 26-3539957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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 () Delete
Name: ULLMAN, RICHARD O
Address: 9912 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ULLMAN, RICHARD
Address: 9912 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD ULLMAN

MGRM

01/21/2009

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