

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097145

Entity Name: ALBANY COTTAGE, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

9912 LAKE LOUISE DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

3900 MILLENIA BLVD
ORLANDO, FL 32839

Current Mailing Address:

C/O NVA 1200 ROUTE 46
CLIFTON, NJ 07013

New Mailing Address:

3900 MILLENIA BLVD
ORLANDO, FL 32839

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:

ULLMAN, KENNETH
3900 MILLENIA BLVD
ORLANDO, FL 32839 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: KENNETH ULLMAN

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ULLMAN, RICHARD O
Address: 3900 MILLENIA BLVD
City-St-Zip: ORLANDO, FL 32839

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 Statutes.

SIGNATURE: RICHARD ULLMAN

MGRM

02/10/2011

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