

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050696

Entity Name: LISA'S COTTAGES LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

825 EAST 9TH AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

1000 S.W. 19TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 35-2368526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADINOLFI, LISA H
1000 SW 19TH STREET
BOCA RATON, FL 33486 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: ADINOLFI, LISA H
Address: 1000 S.W. 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: ADINOLFI, SALVATORE
Address: 1000 S.W. 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: LISA H. ADINOLFI

MGR

04/19/2011

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