2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063217

Entity Name: OAK COTTAGES, L.L.C.

FILED Mar 03, 2011 Secretary of State

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

4680 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

4680 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 27-0472579 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:

FARLEY-WILKINSON, KAREN 4680 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARLEY-WILKINSON, KAREN Address: 4680 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

Title: MGR

Name: WILKSINSON, WILLIAM S Address: 4680 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

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: KAREN FARLEY-WILKINSON PRES 03/03/2011