

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102803

FILED
Mar 30, 2010
Secretary of State

Entity Name: COTTAGE TO CASTLE HOME WATCH LLC

Current Principal Place of Business:

441 12TH STREET NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD. #201
PMB 584
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-1176526 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COX, JACK L
441 12TH STREET NE
NAPLES, FL 34120 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: MGRM
Name: EAGER, DIANE
Address: 441 12TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: MGR
Name: COX, JACK L
Address: 441 12TH STREET NE
City-St-Zip: NAPLES, FL 34120 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 Statutes.

SIGNATURE: DIANE EAGER

MGRM

03/30/2010

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