2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106561

Entity Name: THE COTTAGE HOME COMPANY, LLC

FILED Nov 14, 2012 Secretary of State

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

621 TREEHOUSE CIRCLE SAINT AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

621 TREEHOUSE CIRCLE SAINT AUGUSTINE, FL 32095

FEI Number: 61-1607907 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:

PETKOSKI, WILLIAM C 621 TREEHOUSE CIRCLE SAINT AUGUSTINE, FL 32095 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: MGRM

 Name:
 PETKOSKI, WILLIAM C

 Address:
 621 TREEHOUSE CIRCLE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095

Title: MGRM

 Name:
 PETKOSKI, ELIZABETH J

 Address:
 621 TREEHOUSE CIRCLE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095

Title: VP

Name: MITCHELL, GARY J Address: 107 KING SAGO COURT

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WILLIAM C. PETKOSKI MGRM 11/14/2012