2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030484

Entity Name: COTTAGE COURT, LLC

FILED Apr 28, 2011 Secretary of State

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

28901 TRAILS EDGE BLVD., UNIT 206 28901 TRAILS EDGE BLVD., BONITA SPRINGS, FL 34134

206

BONITA SPRINGS, FL 341347588

Current Mailing Address: New Mailing Address:

28901 TRAILS EDGE BLVD., 28901 TRAILS EDGE BLVD., UNIT 206

BONITA SPRINGS, FL 34134 206 BONITA SPRINGS, FL 341347588

FEI Number: 27-2159715 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:

SALVATORI, WOOD & BUCKEL, P.L. EDELBROCK, KENNETH R 9132 STRADA PLACE 4TH FLOOR 28901 TRAILS EDGE BLVD

NAPLES, FL 34108 BONITA SPRINGS, FL 341347588 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 R EDELBROCK 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

EDELBROCK, KENNETH R Name:

Address: 269 BAREFOOT BEACH BLVD UNIT 404 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR

Name: GOLDIE, JAMES M

Address: 264 BAREFOOT BEACH BLVD #202 City-St-Zip: BONITA SPRINGS, FL 34134 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 Statues.

SIGNATURE: KENNETH R EDELBROCK **MGRM** 04/28/2011