2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034036

Entity Name: QUILTER COTTAGE, LLC

FILED Aug 29, 2011 Secretary of State

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

286 MADISON AVENUE, PH-23 2812 AVENUE B

NEW YORK, NY 10017 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

286 MADISON AVENUE, PH-23 NEW YORK, NY 10017

FEI Number: 27-2245220 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:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

NORMAN, CHRISTOPER H
315 S HYDE PARK AVE
TAMPA, FL 33606 US

TAMPA, FL 33606 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: CHRISTOPER H NORMAN 08/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DR

 Name:
 BOWMAN, ELIZABETH A

 Address:
 286 MADISON AVE, PH - 23

 City-St-Zip:
 NEW YORK, NY 10017

Title: MR.

Name: PATRICK, BOWMAN G Address: 67 JEWEL STREET City-St-Zip: BROOKLYN, NY 11222

Title: MS.

Name: MARY ALICE, BOWMAN Address: 2306 PATTERSON ST City-St-Zip: PITTSBURGH, PA 15425

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: ELIZABETH A BOWMAN DR 08/29/2011