

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047615

Entity Name: LILAC COTTAGE LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7 LOBSTER COVE LN
STEUBEN, ME 04680

New Principal Place of Business:

Current Mailing Address:

7 LOBSTER COVE LN
STEUBEN, ME 04680

New Mailing Address:

2127 TANBARK LANE
FORT LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFNER, BRUCE G
2127 TANBARK LN
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SHAFFNER, BRUCE G
2127 TANBARK LN
FT LAUDERDALE, FL 33312 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: BRUCE G. SHAFFNER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFFNER, JERROLD E
Address: 7 LOBSTER COVE LN
City-St-Zip: STEUBEN, ME 04680

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: JERROLD E. SHAFFNER

MGRM

02/16/2011

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