2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003898

Entity Name: PLUMOSA COTTAGE, LLC

FILED Jan 26, 2012 Secretary of State

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

745 JACANA WAY

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

745 JACANA WAY

NORTH PALM BEACH, FL 33408 US

FEI Number: 27-4514077 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:

VEANER, BETSY 745 JACANA WAY

NORTH PALM BEACH, FL 33408 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VEANER, BETSY Address: 745 JACANA WAY

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM

Name: ROSANDER, PAUL Address: 745 JACANA WAY

City-St-Zip: NORTH PALM BEACH, FL 33408 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: BETSY VEANER MGRM 01/26/2012