

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086122

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE COTTAGES OF THE PALM BEACHES, LLC

Current Principal Place of Business:

631 US HWY 1
STE 304
N PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

631 US HWY 1
STE 304
N PALM BEACH, FL 33408 US

New Mailing Address:

631 US HWY 1
STE 304
NORTH PALM BEACH, FL 33408 US

FEI Number: 38-3856920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DANIEL I
631 US HWY 1
STE 304
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WARD, DANIEL I
631 US HWY 1
STE 304
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.

SIGNATURE:

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSCIA, JACK P
Address: 631 US HWY 1 STE 304
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: MULLANEY, DEBORAH A
Address: 631 US HWY 1 - STE 304
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 Statutes.

SIGNATURE: JACK COSCIA

MGRM

02/16/2012

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