2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092705

Entity Name: LINEN COTTAGE LLC

FILED Jan 04, 2012 Secretary of State

Date

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

2439 FIRST STREET

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

609 PINE GROVE CT

NORTH FORT MYERS, FL 33917 US

FEI Number: 20-8905310 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:

MCCOY, PATRICIA M 609 PINE GROVE CT

NORTH FORT MYERS, FL 33917 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCOY, PATRICIA M Address: 609 PINE GROVE CT

City-St-Zip: NORTH FORT MYERS, FL 33917 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: PATRICIA M MCCOY MGRM 01/04/2012