2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104820

Entity Name: MADDEN COTTAGE, LLC

FILED Apr 19, 2012 Secretary of State

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

210 ELM AVE

ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

1343 LOOMIS AVE. DES MOINES, IA 50315

FEI Number: 45-3244563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, CHARLES H 3909 EAST BAY DR. SUITE 115 HOLMES BEACH, FL 34217 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANNING, DONALD E Address: 1343 LOOMIS AVE. City-St-Zip: DES MOINES, IA 50315

Title: MGRM

Name: SANNING, BARBARA J Address: 1343 LOOMIS AVE City-St-Zip: DES MOINES, IA 50315

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: DONALD E SANNING MGR 04/19/2012