

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108156

FILED
Feb 06, 2012
Secretary of State

Entity Name: GOLDEN BOUGH COTTAGE, LLC

Current Principal Place of Business:

1463 GILMORE VALLEY ROAD
WINONA, MN 55987

New Principal Place of Business:

831 GOLDEN BOUGH ROAD
LAKE WALES, FL 33898

Current Mailing Address:

1463 GILMORE VALLEY ROAD
WINONA, MN 55987

New Mailing Address:

FEI Number: 45-3846774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PORTER, SIDNEY
842 GOLDEN BOUGH ROAD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

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: LAMBERT, MARGARET
Address: 1463 GILMORE VALLEY ROAD
City-St-Zip: WINONA, MN 55987

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: MARGARET LAMBERT MGR 02/06/2012

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