

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128716

Entity Name: WILTSHIRE COTTAGE, LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

16081 E. WILTSHIRE DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16081 E. WILTSHIRE DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 45-3810422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, JOHN
16081 E. WILTSHIRE DRIVE
LOXAHATCHEE, FL 33470 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: MGRM
Name: THOMAS, JOHN
Address: 16081 E. WILTSHIRE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: THOMAS, RENEE
Address: 16081 E. WILTSHIRE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOHN O. THOMAS

MGR

03/25/2012

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