## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000000560

Entity Name: COTTAM LLC

FILED Jan 24, 2012 Secretary of State

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

46 STATE ST, 3RD FLOOR ALBANY, NY 12207

Current Mailing Address: New Mailing Address:

46 STATE ST, 3RD FLOOR ALBANY, NY 12207

FEI Number: 98-0428385 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:

DANIEL, CHARLES S 725 HOLLY RD ANNA MARIA, FL 34216 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: MISS

Name: ASHCROFT, MARIAN - -Address: 20 CANNAN AVENUE

City-St-Zip: KIRK MICHAEL, ISLE OF MAN, - IM6 1HF UK

Title: MR

Name: HOLLINGSWORTH, ALAN P Address: 83 SPECTRUM APARTMENTS
City-St-Zip: DOUGLAS, ISLE OF MAN, - IM2 4JL UK

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: MARIAN ASHCROFT MISS 01/24/2012