2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005066

Entity Name: COTTAGE ON SANIBEL, LLC

FILED Feb 22, 2010 Secretary of State

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

2192 128TH LN NE BLAINE, MN 55449

Current Mailing Address: New Mailing Address:

2192 128TH LN NE BLAINE, MN 55449

FEI Number: 26-3013040 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:

COWART, MARY ANN 9350 LOS ALISOS WAY FT MYERS, FL 33908 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: ISAACSON, MARY Address: 2192 128TH LN NE City-St-Zip: BLAINE, MN 55449

Title: MGR

Name: ISAACSON, KEITH Address: 2192 128TH LN NE City-St-Zip: BLAINE, MN 55449

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: KEITH ISAACSON MGR 02/22/2010