2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001448

Entity Name: CREOLE COTTAGE, LLC.

FILED Jan 12, 2012 Secretary of State

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

3580 WAVERLY CIRCLE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

3580 WAVERLY CIRCLE DESTIN, FL 32541

FEI Number: 20-2076786 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:

BARKER, CALLIE 726 BEACH DRIVE DESTIN, FL 32541

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:

US

Title: MGRM

Name: ROARK, RANDY
Address: 1470 CRUISE ROAD
City-St-Zip: HOPE HULL, AL 36043

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: RANDY ROARK MGR 01/12/2012