2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086122

Entity Name: THE COTTAGES OF THE PALM BEACHES, LLC

FILED
Apr 25, 2013
Secretary of State
CC6243087661

Current Principal Place of Business:

631 US HWY 1 STE 304

N PALM BEACH, FL 33408

Current Mailing Address:

631 US HWY 1 STE 304

NORTH PALM BEACH, FL 33408 US

FEI Number: 38-3856920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, DANIEL I 631 US HWY 1 STE 304

NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name COSCIA, JACK P Name MULLANEY, DEBORAH A
Address 631 US HWY 1 STE 304 Address 631 US HWY 1 STE 304

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK COSCIA MANAGER 04/25/2013