2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013047

Entity Name: COTTAGE GARDENS OF PALM BEACH, LLC

Aug 14, 2013 **Secretary of State** CC0732296455

FILED

Current Principal Place of Business:

15223 HAMLIN BLVD. LOXAHATCHEE, FL 33470

Current Mailing Address:

15223 HAMLIN BLVD. LOXAHATCHEE. FL 33470

FEI Number: 45-4528897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WREN, JAMES RJR. 98 SE 7TH ST DEERFIELD BEACH, FL 33441 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 MGRM

Name WILMOTT, DECLAN A Address 15223 HAMLIN BLVD.

City-State-Zip: LOXAHATCHEE FL 33470

SIGNATURE: DECLAN WILMOTT

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.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER/MANAGER

08/14/2013