2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000084125

Entity Name: COTSWOLD BEACH COTTAGES, LLC

Current Principal Place of Business:

500 FAIRLEE COURT SUGAR GROVE. IL 60554

Current Mailing Address:

500 FAIRLEE COURT SUGAR GROVE. IL 60554

FEI Number: 47-4619573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S 36468 EMERALD COAST PARKWAY **SUITE 1201** DESTIN, FL 32541 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

FILED Mar 03, 2016

Secretary of State

CC4338113333

Authorized Person(s) Detail:

Title MGR Title MGR

Name HEINEMAN, MARY E Name HEINEMAN, DANIEL C III Address **500 FAIRLEE COURT** Address 500 FAIRLEE COURT City-State-Zip: SUGAR GROVE IL 60554 City-State-Zip: SUGAR GROVE IL 60554

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY E. HEINEMAN

Electronic Signature of Signing Authorized Person(s) Detail

03/03/2016 **MANAGER**

Date