

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** COTTON & COMPANY REAL ESTATE, LLC

**Current Principal Place of Business:**

1535 KILLEARN CENTER BLVD., UNIT A-1  
TALLAHASSEE, FL 32309

**New Principal Place of Business:**

1963-B VILLAGE GREEN WAY  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

1535 KILLEARN CENTER BLVD., UNIT A-1  
TALLAHASSEE, FL 32309

**New Mailing Address:**

1963-B VILLAGE GREEN WAY  
TALLAHASSEE, FL 32308

FEI Number: 34-2005379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, SUSAN S  
3520 THOMASVILLE ROAD, 4TH FLOOR  
TALLAHASSEE, FL 32309 US

**Name and Address of New Registered Agent:**

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: MGRM  
Name: COTTON, RUSSELL  
Address: 1963-B VILLAGE GREEN WAY  
City-St-Zip: TALLAHASSEE, FL 32308

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 Statutes.

SIGNATURE: RUSSELL COTTON

MGRM

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date