

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102918

FILED
Jan 24, 2008
Secretary of State

Entity Name: COTTON PATCH MEADOWS, L.L.C.

Current Principal Place of Business:

524 EAST COLLGE AVE.
TALLAHASSEE, FL

New Principal Place of Business:

Current Mailing Address:

524 EAST COLLGE AVE.
TALLAHASSEE, FL

New Mailing Address:

FEI Number: 20-3645027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIEVERS, KAREN
524 EAST COLLGE AVE.
TALLAHASSEE, FL 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 () Delete
Name: OUR NEXT CHAPTER II., L.L.C.
Address: 524 EAST COLLGE AVE.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OUR NEXT CHAPTER II., LLC
Address: 524 EAST COLLGE AVE.
City-St-Zip: TALLAHASSEE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAREN GIEVERS

MM

01/24/2008

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