

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119857

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: COTTONTREE LODGE LLC

**Current Principal Place of Business:**

1764 N. CONGRESS AVENUE  
SUITE 200  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

1764 N. CONGRESS AVENUE  
SUITE 200  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

FEI Number: 20-4180820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ISRAEL AND ISRAEL, P.A.  
450 NORTH PARK ROAD  
SUITE 500  
HOLLYWOOD, FL 33021 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: MGR      ( ) Delete  
Name: CROWELL, CHRISTOPHER  
Address: 851 BULKHEAD ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR      ( ) Delete  
Name: PZENA, JEFFREY L  
Address: 440 E 117TH STREET APT4B  
City-St-Zip: NEW YORK, NY 10035 US

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY L PZENA

MGR

01/12/2008

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