

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119857

FILED
Apr 17, 2009
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 04/17/2009

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