

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119857

FILED  
Jan 15, 2011  
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  
Name: CROWELL, CHRISTOPHER  
Address: 851 BULKHEAD ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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

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: JEFFREY L PZENA

MGR

01/15/2011

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