

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062276

FILED
Apr 30, 2008
Secretary of State

Entity Name: COTTON'S CONSTRUCTION LLC

Current Principal Place of Business:

3610 6TH AVE. W.
PALMATTO, FL 34221 US

New Principal Place of Business:

3610 6TH AVE. W.
PALMETTO, FL 34221 US

Current Mailing Address:

3610 6TH AVE. W.
PALMATTO, FL 34221 US

New Mailing Address:

3610 6TH AVE. W.
PALMETTO, FL 34221 US

FEI Number: 56-2592819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, HAROLD
3610 6TH AVE. W.
PALMETTO, FL 34221 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: COTTON, HAROLD
Address: 3610 6TH AVE. W.
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES:

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: HAROLD COTTON

MGRM

04/30/2008

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