

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126131

Entity Name: COTTON ROCK, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4410 N. PALAFOX STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

4410 N. PALAFOX STREET
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 26-2142121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LIMITED LIABILITY
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

DAVID E. HIGHTOWER, PLLC
1514 N.9TH AVE
PENSACOLA, FL 32503 US

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: DAVID H. HIGHTOWER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JANSEN, RONALD W
Address: 6842 LAKE CHARLENE DR
City-St-Zip: PENSACOLA, FL 32506

Title: MGRG () Change (X) Addition
Name: JANSEN, PAUL L
Address: 1801 CONWAY DR.
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Change (X) Addition
Name: JANSEN, RICHARD J
Address: 1239 CHRISOLM TRAIL
City-St-Zip: PENSACOLA, FL 32514

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: PAUL JANSEN

MGRG

04/28/2009

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