

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126131

FILED
Feb 14, 2011
Secretary of State

Entity Name: COTTON ROCK, LLC

Current Principal Place of Business:

4410 N. PALAFOX STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

4410 N. PALAFOX ST
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:

DAVID E. HIGHTOWER, PLLC
1514 N.9TH AVE
PENSACOLA, FL 32503 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
Name: JANSEN, RONALD W
Address: 6057 SPANISH DR.
City-St-Zip: PENSACOLA, FL 32526

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

Title: MGRM
Name: JANSEN, RICHARD J
Address: 1239 CHRISOLM TRAIL
City-St-Zip: PENSACOLA, FL 32514

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: PAUL JANSEN

MGRG

02/14/2011

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