

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003729

FILED
Feb 25, 2009
Secretary of State

Entity Name: COTTONWOOD RANCH, LLC

Current Principal Place of Business:

21731 TUCKAHOE ROAD
ALVA, FL 33920

New Principal Place of Business:

3680 FT. DENAUD ROAD
LABELLE, FL 33935

Current Mailing Address:

21731 TUCKAHOE ROAD
ALVA, FL 33920

New Mailing Address:

3680 FT. DENAUD ROAD
LABELLE, FL 33935

FEI Number: 26-1736007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELLUTRI, CARMEN ESQ.
1436 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: CUTSHALL, PAUL L
Address: 21731 TUCKAHOE ROAD
City-St-Zip: ALVA, FL 33920

Title: MGRM () Delete
Name: ENGLISH, J. EDWIN
Address: 21731 TUCKAHOE ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUTSHALL, PAUL L
Address: 3680 FT. DENAUD ROAD
City-St-Zip: LABELLE, FL 33935

Title: MGRM (X) Change () Addition
Name: ENGLISH, J. EDWIN
Address: 3680 FT. DENAUD ROAD
City-St-Zip: LABELLE, FL 33935

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 CUTSHALL

MGRM

02/25/2009

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