

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038937

**FILED
Mar 14, 2011
Secretary of State**

Entity Name: COTTONWOOD, LLC

Current Principal Place of Business:

307 VAUGHAN ST.
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

307 VAUGHAN ST.
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 27-2367021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BETHEA, M K
307 VAUGHAN ST.
FORT WALTON BEACH, FL 32548 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: BETHEA, M K
Address: 307 VAUGHAN ST.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM
Name: BETHEA, TRACEY A
Address: 307 VAUGHAN ST.
City-St-Zip: FORT WALTON BEACH, FL 32548 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: M. KEVIN BETHEA MGRM 03/14/2011

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