

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045355

FILED
Apr 06, 2011
Secretary of State

Entity Name: COTTON VALLEY CONCEPTS LLC

Current Principal Place of Business:

420 VIZCAYA COURT
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

420 VIZCAYA COURT
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: WORLEY, DOUGLAS A
Address: 420 VIZCAYA COURT
City-St-Zip: MELBOURNE, FL 32940

Title: P
Name: WORLEY, DOUGLAS A
Address: 420 VIZCAYA COURT
City-St-Zip: MELBOURNE, FL 32940

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: DOUGLAS A. WORLEY MR. 04/06/2011

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