

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072013

Entity Name: COTTON GRAY, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

37145 APIARY ROAD
GRAND ISLAND, FL 32735 US

New Principal Place of Business:

Current Mailing Address:

37145 APIARY ROAD
GRAND ISLAND, FL 32735 US

New Mailing Address:

FEI Number: 27-3033290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHA, EDWARD D
37145 APIARY ROAD
GRAND ISLAND, FL 32735 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: BACHA, EDWARD D
Address: 37145 APIARY ROAD
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: MGR
Name: CRAWFORD, JOHN S
Address: 3632 PARK GREEN CT
City-St-Zip: TAVARES, FL 32778

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: EDWARD D BACHA

MGRM

03/08/2011

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