

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001002

FILED
Feb 13, 2009
Secretary of State

Entity Name: COTTONWOOD-FT. COLLINS LLC

Current Principal Place of Business:

C/O RUDCO PROPERTIES, INC
365 WEST PASSAIC ST.
ROCHELLE PARK, NJ 07662

New Principal Place of Business:

Current Mailing Address:

C/O RUDCO PROPERTIES, INC
365 WEST PASSAIC ST.
ROCHELLE PARK, NJ 07662

New Mailing Address:

FEI Number: 84-1105250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CENTMANCO, INC.
Address: 365 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER E. HAGENS

EVP

02/13/2009

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