

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119857

Entity Name: COTTONTREE LODGE LLC

Current Principal Place of Business:

1764 N. CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33409

Current Mailing Address:

1764 N. CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33409 US

FEI Number: 20-4180820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISRAEL AND ISRAEL, P.A.
450 NORTH PARK ROAD
SUITE 500
HOLLYWOOD, FL 33021 US

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

Authorized Person(s) Detail :

Title MGR
Name CROWELL, CHRISTOPHER
Address 851 BULKHEAD ROAD
City-State-Zip: GREEN COVE SPRINGS FL 32043

Title MGR
Name PZENA, JEFFREY L
Address 36 LEXINGTON AVENUE
City-State-Zip: MONTCLAIR NJ 07042

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY L PZENA

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date