

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000008079

**Entity Name:** COTTON HOLLOW DISTILLING, LLC

**Current Principal Place of Business:**

166 GOLDEN SHADOW CIRCLE  
THE WOODLANDS, TX 77381

**Current Mailing Address:**

PO BOX 131329  
SPRING, TX 77393 US

**FEI Number:** 45-5565412

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BULLARD, STEPHEN E  
26081 PAYSANDU DR  
PUNTS GORDA, FL 33983 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 P  
Name LINCOLN, DARREN  
Address 166 GOLDEN SHADOW CIRCLE  
City-State-Zip: THE WOODLANDS TX 77381

Title VP  
Name LINCOLN, TINA D  
Address 166 GOLDEN SHADOW CIRCLE  
City-State-Zip: THE WOODLANDS TX 77381

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TINA LINCOLN

**VICE-PRESIDENT**

**05/01/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date