2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 02, 2005 8:00 am Secretary of State DOCUMENT # L01000017088 1. Entity Name 03-02-2005 90016 050 ****50 00 COTTON HOUSE, LLC Principal Place of Business Mailing Address 11174 SEA GRASS CIRCLE BOCA RATON FL 33498 11174 SEA GRASS CIRCLE BOCA RATON FL 33498 **CONTINOT** 3. Mailing Address 1200 N. FENERAL HWY #228 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. COTAMONEY CR2E083 (10/04) Çity & State City & State 4. FEI Number Applied For 52-2351981 Not Applicable Country (Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAVLUCU, BURAK Street Address (P.O. Box Number is Not Acceptable) 11174 SEA GRASS CIRCLE **BOCA RATON FL 33498** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TIT) F MGRM Delete TITLE Change ☐ Addition NAME NAME HAVLULU, BURAK STREET ADDRESS STREET ADDRESS 1.1174 SEA GRASS CIRCLE CITY-ST-7IP **BOCA RATON FL 33498** CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME HAVLULU, SIHEM STREET ADDRESS STREET ADDRESS 11174 SEA GRASS CIRCLE CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Change Addition Delete MHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITI E ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

FILED