## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000017088

## **FILED** Jan 12, 2006 8:00 am Secretary of State 01-12-2006 90035 043 \*\*\*150.00

| 1. Entity Name<br>COTTON  | HOUSE, LLC   |   |                |  |             |  |                     |                 |                             |                         |
|---|--|---|----------------|--|-------------|--|---------------------|-----------------|-----------------------------|-------------------------|
| Principal Place of Business 11174 SEA GRASS CIRCLE BOCA RATON, FL 33498   |  | Mailing Address<br>2200 NORTH FEDERAL HIGHWAY<br>SUITE 228 C/O TAMONEY<br>BOCA RATON, FL 33431 US |                |  | 2000308     |  |                     |                 |                             |                         |
| 11350 5   | lace of Business  CA GRASI CA  | 3. Mailing Address //350 SEA GRASS CIR  |                |  | 12          |  |                     |                 |                             |                         |
| Suite, Apt.   | #, etc.  | Suite, Apt. #, etc.   |                |  |             | 01062006   | Chg-LLC             | CR2E            | 083 (11/05)                 |                         |
| City & State  | 8  | City & State  |                |  |             | 4. FEI Number Applied Fo 52-2351981 Not Applie       |                     |                 |                             | plied For<br>Applicable |
| Zip   | Country  | Zip   | Count          | гу   |             | 5. Certificate                                       | of Status Desired   |                 | \$5.00 Addi<br>Fee Required |                         |
|   | Registered Agent   |   | Name           |  | 7. Name and | Address of New                                       | Registered          | Agent           |                             |                         |
| HAVLUCU, BURAK<br>11174 SEA GRASS CIRCLE<br>BOCA RATON, FL 33498  |  |   |                | Street Address (P.O. Box Number is Not Acceptable) |             |  |                     |                 |                             |                         |
|   |  |   | İ              | City   |             |  | ·                   | FL              | 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 .   | Signature, typed or printed name of registered agent a                   | nd title if applicable. (NOTE   | E: Flegistered | Agent signate                                      | re required | when reinstating)                                    |                     | DATE            |                             |                         |
|   | iling Fee is \$50.00<br>ue by May 1, 2006                                |   |                |  |             | Make check payable to<br>Florida Department of State |                     |                 |                             |                         |
| 9.  | MANAGING MEMBE   | RS/MANAGERS   |                |  |             | ADDITIONS/CHANGES                                    |                     |                 |                             |                         |
| NAME STREET ADDRESS CITY-ST-ZIP   | MGRM HAVLULU, BURAK 11174 SEA GRASS CIRCLE BOCA RATON, FL 33498          | ☐ Delete  |                |  | 113         | 50 5%  | 4 GAASI             | CIZ             | Change                      | Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MGRM<br>HAVLULU, SIHEM<br>11174 SEA GRASS CIRCLE<br>BOCA RATON, FL 33498 | ☐ Delete  |                |  | 113         | 50 504   | 6 2 455             | دائد            | Change                      | Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete  |                |  |             |  |                     |                 | ☐ Change                    | Addition                |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete  |                |  |             |  |                     |                 | ☐ Change                    | Addition                |
| 11   hereby   | certify that the information supplied with                               | this filing does not qualify fo   | r the exe      | mptions co   | ontained    | in Chapter 119                                       | , Florida Statutes. | I further certi | fy that the info            | rmation                 |

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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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