

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015877

Entity Name: COTTON FINANCIAL CO. LLC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

1846 SHORE DRIVE SOUTH
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66902
ST. PETE BEACH, FL 33736 US

New Mailing Address:

FEI Number: 01-0807447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, JOSEPH W
1846 SHORE DRIVE SOUTH
#20
SOUTH PASADENA, FL 33707 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: COTTON, JOSEPH W
Address: 1846 SHORE DRIVE SOUTH , #20
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: MGR (X) Delete
Name: COTTON, NORMA C
Address: 1846 SHORE DRIVE SOUTH # 20
City-St-Zip: SOUTH PASADENA, FL 33707 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH W. COTTON

MGRM

04/04/2006

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