

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: COTTON & COMPANY REAL ESTATE, LLC

Current Principal Place of Business:

1535 KILLEARN CENTER BLVD., UNIT A-1
TALLAHASSEE, FL 32309

New Principal Place of Business:

1963-B VILLAGE GREEN WAY
TALLAHASSEE, FL 32308

Current Mailing Address:

1535 KILLEARN CENTER BLVD., UNIT A-1
TALLAHASSEE, FL 32309

New Mailing Address:

1963-B VILLAGE GREEN WAY
TALLAHASSEE, FL 32308

FEI Number: 34-2005379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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
Name: COTTON, RUSSELL
Address: 1963-B VILLAGE GREEN WAY
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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: RUSSELL COTTON

MGRM

01/06/2010

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