2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

11. I hereby certify that the information indicated on this report is true and limited liability company or the ro

SIGNATURE:

FILED Mar 05, 2007 08:00 AM DOCUMENT # L04000059924 1. Entity Namo **Secretary of State** COTTON RESTAURANT ENTERPRISES, LLC Principal Place of Business Mailing Address 2123 SOUTH US HIGHWAY 1 JUPITER FL 33477 2123 SOUTH US HIGHWAY 1 JUPITER FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & Stato City & State 4. FEI Number Applied For 84-1654273 Not Applicable Zip Country Country \$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 Name TROAST, GLENN E Street Address (P.O. Box Number is Not Acceptable) 2455 E. SUNRISE BLVD., SUITE 917 FT. LAUDERDALE FL 33304 City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE THE ☐ Change Addition MGRM Delete NAME COTTON, GEARY NAME STREET ADDRESS STREET ADDRESS 615 IDLEWYLD DRIVE CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP U00000656308 03/14/07-80020-006 50.00 ☐ Delete ☐ Addition MGRM COTTON, CHRISTIAN STREET ADDRESS STREET ADDRESS 990 MOHICAN BLVD. CITY-ST-ZIP JUPITER FL 33458 CITY-ST-7IP Change THE Detete Addition ши NAME NAME COTTON, STEPHANN STREET ADDRESS STREET ADDRESS 633 S.E. 5TH STREET CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete IIILE TITLE ☐ Change ☐ Addition NAML. NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information accurate and that my signature shall plave the same legal effect as if made under each, that I am a managing member or manager of the

this report as required by Chapter 608. Florida Statutos

Date

Daytime Phone €

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE