2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069906

Entity Name: R.G.COTTON,LLC

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 WEST PLUMOSA LANE 805 SW 3RD STREET

LAKE WORTH, FL 33467 US #2

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

31 WEST PLUMOSA LANE 4187 NORTH CONGRESS AVENUE LAKE WORTH, FL 33467 US #175

BOYNTON BEACH, FL 33426 US

FEI Number: 20-3152967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTTON, ROBERT G COTTON, ROBERT G 805 SW 3RD STREET

LAKE WORTH,, FL 33467 US #2
BOYNTON BEACH, FL 33435 US

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: R G COTTON 09/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:COTTON, ROBERT GName:COTTON, ROBERT GAddress:31 WEST PLUMOSA LANEAddress:805 SW 3RD STREET, # 2City-St-Zip:LAKE WORTH, FL 33461 USCity-St-Zip:BOYNTON BEACH, FL 33435 US

I hereby certify that the information supplied with this filing does not qualify 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: R G COTTON P 09/05/2007