

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079995

FILED
May 04, 2007
Secretary of State

Entity Name: COTTONWOOD PROPERTIES, LLC

Current Principal Place of Business:

3912 CANYON LAKE POINT
LAKELAND, FL

New Principal Place of Business:

502 N. MASSACHUSETTS AVENUE
LAKELAND, FL 33801

Current Mailing Address:

3912 CANYON LAKE POINT
LAKELAND, FL

New Mailing Address:

502 N. MASSACHUSETTS AVENUE
LAKELAND, FL 33801

FEI Number: 20-3416529 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:

MILLER, J. RICHARD
3912 CANYON LAKE POINT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MILLER, J. RICHARD
502 N. MASSACHUSETTS AVENUE
LAKELAND, FL 33801 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:

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, J. RICHARD
Address: 3912 CANYON LAKE POINT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, J. RICHARD
Address: 502 N. MASSACHUSETTS AVENUE
City-St-Zip: LAKELAND, FL 33801

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: J. RICHARD MILLER

MGR

05/04/2007

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