2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102918

Entity Name: COTTON PATCH MEADOWS, L.L.C.

FILED Jan 24, 2008 Secretary of State

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

524 EAST COLLGE AVE. TALLAHASSEE, FL

Current Mailing Address: New Mailing Address:

524 EAST COLLGE AVE. TALLAHASSEE, FL

FEI Number: 20-3645027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIEVERS, KAREN 524 EAST COLLGE AVE. TALLAHASSEE, FL 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

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MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition OUR NEXT CHAPTER II., L.L.C. OUR NEXT CHAPTER II., LLC Name: Name: Address: 524 EAST COLLGE AVE. Address: 524 EAST COLLGE AVE. City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL

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: KAREN GIEVERS MM 01/24/2008