2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000002251** 03-07-2008 90226 018 ***138.75 1. Entity Name **COTHRAN PROPERTIES LLC** Principal Place of Business Mailing Address 175 SANDY LANE 175 SANDY LANE 60013207 PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 71029 Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 CR2E083 (12/06) Chg-LLC City & State Albany Applied For City & State 4. FEI Number Jeoraia 20-4758600 Not Applicable 31708 Zip Country \$5.00 Additional 5. Certificate of Status Desired LISA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COTHRAN, CLINTON E Street Address (P.O. Box Number is Not Acceptable) 175 SANDY LANE PORT ST. JOE, FL 32456 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Defete TITLE Change Addition NAME COTHRAN, CLINTON E NAME STREET ADDRESS 175 SANDY LANE STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32328 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the receiver or mustee empowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true limited liability company

Clinton E. Cothran

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED Mar 07, 2008 8:00 am

229-886-1018