2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011240

Entity Name: COTA INDUSTRIES, L.L.C.

FILED Jan 07, 2009 Secretary of State

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

2559 COUNTRYSIDE BLVD STE 7 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

912 LAURA STREET CLEARWATER, FL 33755

FEI Number: 83-0446923 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:

NISIVOCCIA, TERESA 912 LAURA STREET CLEARWATER, FL 33755 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NISICVOCCIA, TERESA
 Name:

 Address:
 912 LAURA STREET
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:

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: TERESA NISIVOCCIA MNGR 01/07/2009