

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042834

Entity Name: 5425 COTTON STREET, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

8449 AGUILA DRIVE
SANTEE, CA 92071

New Principal Place of Business:

8449 ANGILA DRIVE
SANTEE, CA 92071

Current Mailing Address:

P.O. BOX 1003
EL CAJON, CA 920221003

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ACOSTA, WILLIAM
Address: P.O. BOX 1003
City-St-Zip: EL CAJON, CA 920221003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM ACOSTA

MGR

01/05/2007

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