

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070217

FILED
Apr 23, 2008
Secretary of State

Entity Name: COTTONWOOD FARMS, LLC

Current Principal Place of Business:

P.O. BOX 833
WILLISTON, FL 32696

New Principal Place of Business:

6850 N. E. 150TH AVE.
WILLISTON, FL 32696

Current Mailing Address:

P.O. BOX 833
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 20-5200190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, PAMELA G
5151 N E 167 COURT
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

HUBER, PAMELA G
6850 N. E. 150TH AVE.
WILLISTON, FL 32696 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUBER, GEORGE J
Address: P.O. BOX 833
City-St-Zip: WILLISTON, FL 32696

Title: MGRM () Delete
Name: HUBER, PAMELA G
Address: P.O. BOX 833
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: PAMELA G. HUBER

MGRM

04/23/2008

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