

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003729

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: COTTONWOOD RANCH, LLC

## Current Principal Place of Business:

21731 TUCKAHOE ROAD  
ALVA, FL 33920

## New Principal Place of Business:

3680 FT. DENAUD ROAD  
LABELLE, FL 33935

## Current Mailing Address:

21731 TUCKAHOE ROAD  
ALVA, FL 33920

## New Mailing Address:

3680 FT. DENAUD ROAD  
LABELLE, FL 33935

FEI Number: 26-1736007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DELLUTRI, CARMEN ESQ.  
1436 ROYAL PALM SQUARE BLVD.  
FORT MYERS, FL 33919 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: MGRM ( ) Delete  
Name: CUTSHALL, PAUL L  
Address: 21731 TUCKAHOE ROAD  
City-St-Zip: ALVA, FL 33920

Title: MGRM ( ) Delete  
Name: ENGLISH, J. EDWIN  
Address: 21731 TUCKAHOE ROAD  
City-St-Zip: ALVA, FL 33920

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CUTSHALL, PAUL L  
Address: 3680 FT. DENAUD ROAD  
City-St-Zip: LABELLE, FL 33935

Title: MGRM (X) Change ( ) Addition  
Name: ENGLISH, J. EDWIN  
Address: 3680 FT. DENAUD ROAD  
City-St-Zip: LABELLE, FL 33935

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: PAUL CUTSHALL

MGRM

02/25/2009

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