

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003729

FILED
Jan 22, 2010
Secretary of State

Entity Name: COTTONWOOD RANCH, LLC

Current Principal Place of Business:

3680 FT. DENAUD ROAD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

3680 FT. DENAUD ROAD
LABELLE, FL 33935

New Mailing Address:

FEI Number: 26-1736007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CUTSHALL, PAUL L
Address: 3680 FT. DENAUD ROAD
City-St-Zip: LABELLE, FL 33935

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

I hereby 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

01/22/2010

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