

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011666

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: COTTONFLY LLC

**Current Principal Place of Business:**

1863 MEETING PLACE  
ORLANDO, FL 32814 US

**New Principal Place of Business:**

**Current Mailing Address:**

1863 MEETING PLACE  
ORLANDO, FL 32814 US

**New Mailing Address:**

FEI Number: 26-1963701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOAR, MICHAEL S ESQ.  
TURNBERRY PLAZA, 2875 N.E. 191ST STREET  
SUITE 500  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

DOAR, MICHAEL S ESQ.  
20900 N.E. 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 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: MICHAEL S. DOAR, ESQ.

03/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCCOYD, SEAN  
Address: 1863 MEETING PLACE  
City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM ( ) Delete  
Name: WOLFSON, LOU  
Address: 1863 MEETING PLACE  
City-St-Zip: ORLANDO, FL 32814 US

**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: LOU WOLFSON

MGRM

03/12/2009

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