

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031591

FILED
Jan 22, 2010
Secretary of State

Entity Name: COTTRELL PROPERTIES, L.L.C.

Current Principal Place of Business:

16631 SHELBY LANE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

6610 ESTERO BLVD
APT 123
FORT MYERS BEACH, FL 33931

Current Mailing Address:

16631 SHELBY LANE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 27-1731107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, J. PATRICK III
KEY WEST PROFESSIONAL CENTRE
1342 COLONIAL BLVD., SUITE H-60
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BUCKLEY, PATRICK
1342 COLONIAL BLVD
SUITE H-60
FORT MYERS, FL 33907 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: PATRICK BUCKLEY

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COTTRELL, CHARLES S
Address: 16631 SHELBY LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM
Name: COTTRELL, JANE ANN S
Address: 5184 TATES CREEK ROAD
City-St-Zip: LEXINGTON, KY 40515

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: SAMMY COTTRELL

OWN

01/22/2010

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