2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031591

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

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6610 ESTERO BLVD APT 123

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

16631 SHELBY LANE NORTH FORT MYERS, FL 33917

FEI Number: 27-1731107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: CSC MGRM 01/05/2011