2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054967

Entity Name: COTTON 2 BELLE, LLC

FILED Jan 04, 2012 Secretary of State

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

4761 HIGHWAY 99A WALNUT HILL, FL 32568

Current Mailing Address: New Mailing Address:

4761 HIGHWAY 99A WALNUT HILL, FL 32568

FEI Number: 27-2622020 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:

WARD, BRETT R 4761 HIGHWAY 99A WALNUT HILL, FL 32568 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:
 WARD, BRETT R

 Address:
 4761 HIGHWAY 99A

 City-St-Zip:
 WALNUT HILL, FL 32568

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: BRETT R. WARD MGRM 01/04/2012