

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050093

Entity Name: TALL COTTON LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

PO BOX 11990
FORT LAUDERDALE, FL 33339

New Principal Place of Business:

3020 NE 46TH ST.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 11990
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 80-0721590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALWARD, JOHN S
3020 NE 46TH ST.
FORT LAUDERDALE, FL 33308 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: ALWARD, JOHN
Address: PO BOX 11990
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: MGRM
Name: ALWARD, LISA
Address: PO BOX 11990
City-St-Zip: FORT LAUDERDALE, FL 33339

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: LISA ALWARD

MGRM

03/30/2012

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