2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005005

Entity Name: COT MANAGEMENT LLC

FILED Feb 29, 2012 Secretary of State

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

109 EAST 17TH STREET, #25 CHEYENNE, WY 82001

Current Mailing Address: New Mailing Address:

 109 EAST 17TH STREET, #25
 108 ROBIN ROAD

 CHEYENNE, WY 82001
 SUITE 2002

ALTAMONTE SPRINGS, FL 32701

FEI Number: 45-3527831 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:

SONNER, CRAIG 108 ROBIN ROAD, STE. 2002 ALTAMONTE SPRINGS, FL 32701 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: MGR

 Name:
 ADAMS, ROLLAND E

 Address:
 108 ROBIN ROAD, STE. 2002

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

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: ROLLAND E. ADAMS MGR 02/29/2012