

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005938

FILED
Jan 20, 2004
Secretary of State

Entity Name: COLE COURT MANAGEMENT, LLC

Current Principal Place of Business:

4235 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

4235 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-1101727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BARBARA
4235 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

Name and Address of New Registered Agent:

PALMER, BARBARA J
4235 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

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: BARBARA J. PALMER

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PALMAC, BARBARA
Address: 2295 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: PALMAC, CHARLES
Address: 6301 CLIFF DR
City-St-Zip: FORT SMITH, AR 72903

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMER, BARBARA J
Address: 4235 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM (X) Change () Addition
Name: PALMER, CHARLES
Address: 6301 CLIFF DR
City-St-Zip: FORT SMITH, AR 72903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BARBARA J. PALMER

MGRM

01/20/2004

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