

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005938

FILED
Jan 03, 2012
Secretary of State

Entity Name: COLE COURT MANAGEMENT, LLC

Current Principal Place of Business:

1626 RINGLING BLVD.
500
SARASOTA, FL 34236 US

New Principal Place of Business:

13238 GULF BLVD
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

PO BOX 10210
FORT SMITH, AR 72917 US

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 J
1626 RINGLING BLVD.
500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PALMER, BARBARA J
13238 GULF BLVD
MADEIRA BEACH, FL 33708 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

01/03/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALMER, BARBARA J
Address: 13238 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: PALMER, CHARLES
Address: 13238 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: BARBARA J PALMER

MGRM

01/03/2012

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