

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2007
Secretary of State**

DOCUMENT# L04000025503

Entity Name: COLE PROPERTIES, LLC

Current Principal Place of Business:

660 N.E BAYBERRY LANE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

660 N.E BAYBERRY LANE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 84-1644810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C ESQ.
C/O JOSEPH C. KEMPE, P.A.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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 () Delete
Name: COLE, MARY ANN
Address: 660 N.E BAYBERRY LANE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARY ANN COLE

MGRM

04/10/2007

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