

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030992

FILED
Mar 10, 2010
Secretary of State

Entity Name: COLE CONSTRUCTION LLC

Current Principal Place of Business:

3536 EDLINGHAM CT.
ORLANDO, FL 32812 US

New Principal Place of Business:

2324 ST DAVID ISLAND CT
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3536 EDLINGHAM CT.
ORLANDO, FL 32812 US

New Mailing Address:

2526 ST DAVID ISLAND CT.
PUNTA GORDA, FL 33950 US

FEI Number: 52-2455743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DAVID L
3536 EDLINGHAM CT.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

COLE, DAVID L
2324 ST DAVID ISLAND CT
PUNTA GORDA, FL 33950 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

03/10/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLE, DAVID L
Address: 2324 ST DAVID ISLAND CT
City-St-Zip: PUNTA GORDA, FL 33950 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: DAVID L COLE

PRES

03/10/2010

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