

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073308

FILED
Jan 12, 2011
Secretary of State

Entity Name: COLDFOOT ALABAMA PROPERTIES, LLC

Current Principal Place of Business:

248 COUNTRY CLUB DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1806
FT. WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 20-5260351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KENNETH R
20 HILL AVENUE NORTHWEST
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

COOK, KENNETH R
248 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 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: KENNETH R COOK

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, KENNETH R
Address: 248 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

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: KENNETH R COOK

MGR

01/12/2011

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