2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014438

Entity Name: COLE PARTNERS LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 WATER OAKS WAY NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

819 CHATHAM ROAD GLENVIEW, IL 60025

FEI Number: 45-2267518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILGHMAN, RICHARD H III 80 WATER OAKS WAY NAPLES, FL 34103 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARRIGAN, JOHN A III
Address: 2451 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 33082

Title: MGRM

Name: CARRIGAN, MARY K

Address: 2777 GULF SHORE BLVD. NORTH UNIT 6W

City-St-Zip: NAPLES, FL 34103

Title: MGRM

Name: TILGHMAN, PATRICIA C Address: 819 CHATHAM ROAD City-St-Zip: GLENVIEW, IL 60025

Title: MGRM

 Name:
 COLLINS, KATHRYN F

 Address:
 6536 1ST AVE. NW

 City-St-Zip:
 SEATTLE, WA 98117

Title: MGRM

Name: CARRIGAN, MARY E Address: E. 2354 ALPINE LANE City-St-Zip: LAVALLE, WI 53941

Title: MGRM

Name: WEEMS, FRED T Address: 11042 BIG CANOE City-St-Zip: JASPER, GA 30143

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 Statues.

SIGNATURE: PATRICIA TILGHMAN MGRM 01/13/2012