

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025503

Entity Name: COLE PROPERTIES, LLC

Current Principal Place of Business:

660 N.E BAYBERRY LANE
JENSEN BEACH, FL 34957

Current Mailing Address:

660 N.E BAYBERRY LANE
JENSEN BEACH, FL 34957

FEI Number: 84-1644810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEMPE, JOSEPH CESQ.
C/O JOSEPH C. KEMPE, P.A.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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

Authorized Person(s) Detail :

Title MGRM
Name COLE, MARY ANN
Address 660 N.E BAYBERRY LANE
City-State-Zip: JENSEN BEACH FL 34957

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ANN COLE _____

MANAGER

03/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date