2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025503

Entity Name: COLE PROPERTIES, LLC

Current Principal Place of Business:

113 QUEEN CATHERINA COURT FT. PIERCE. FL 34949

Current Mailing Address:

113 QUEEN CATHERINA COURT FT. PIERCE, FL 34949 US

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

FILED Jan 27, 2015

Secretary of State

CC7835905326

Authorized Person(s) Detail:

Title MGRM

Name COLE, MARY ANN

Address 113 QUEEN CATHERINA COURT

City-State-Zip: FT. PIERCE FL 34949

SIGNATURE: MARY ANN COLE

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR