2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000267339

Entity Name: COLE40M, L.L.C.

Current Principal Place of Business:

1245 COURT STREET CLEARWATER. FL 33756

Current Mailing Address:

1245 COURT STREET CLEARWATER, FL 33756 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

GASSMAN, ALAN S 1245 COURT STREET CLEARWATER, FL 33756 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2021

Secretary of State

7034701486CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

RIPA, FRANK P Name LAFACE, JOSPEH C Name 1245 COURT STREET Address 1245 COURT STREET Address City-State-Zip: CLEARWATER FL 33756 City-State-Zip: CLEARWATER FL 33756

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.

01/14/2021 SIGNATURE: FRANK P RIPA **MGR**