2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005938

Entity Name: COLE COURT MANAGEMENT, LLC

FILED Apr 01, 2010 Secretary of State

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

1626 RINGLING BLVD. 500

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

PO BOX 10210 PO BOX 10210

FORT SMITH, AR 72917 US

FEI Number: 65-1101727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMER, BARBARA J 1626 RINGLING BLVD. 500 SARASOTA, FL 34236 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: PALMER, BARBARA J Address: 1626 RINGLING BLVD City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM

 Name:
 PALMER, CHARLES

 Address:
 1626 RINGLING BLVD #500

 City-St-Zip:
 SARASOTA, FL 34236 US

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: BARBARA J. PALMER MGRM 04/01/2010