

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038806

Entity Name: COLE ACQUISITIONS, LLC

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

12927 ENTRADA DR.
ORLANDO, FL 32837

New Principal Place of Business:

4970 LAZY OAKS WAY
ST. CLOUD, FL 34771

Current Mailing Address:

12927 ENTRADA DR.
ORLANDO, FL 32837

New Mailing Address:

4970 LAZY OAKS WAY
ST. CLOUD, FL 34771

FEI Number: 20-3032327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
ONE PARK PLACE 621 NW 53RD STREET, STE 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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 () Delete
Name: COLE, WILLIAM E
Address: 12927 ENTRADA DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: COLE, ROBERT A
Address: 12927 ENTRADA DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLE, WILLIAM E
Address: 4970 LAZY OAKS WAY
City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM (X) Change () Addition
Name: COLE, ROBERT A
Address: 4970 LAZY OAKS WAY
City-St-Zip: ST. CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: WILLIAM E. COLE

MGRM

02/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date