2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038806

Entity Name: COLE ACQUISITIONS, LLC

FILED Apr 14, 2008 Secretary of State

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

2932 NE 23RD ST. OCALA, FL 34470

Current Mailing Address: New Mailing Address:

2932 NE 23RD ST. OCALA, FL 34470

FEI Number: 20-3032327 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:

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

COLE, ROBERT A MGM
2932 N.E. 23RD ST
OCALA, FL 34470 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: ROBERT A COLE 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLE, WILLIAM E
 Name:

 Address:
 4970 LAZY OAKS WAY
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34771
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLE, ROBERT A
 Name:

 Address:
 3960 S.E. 39TH CR
 Address:

 City-St-Zip:
 OCALA, FL 34774
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A COLE MGM 04/14/2008