2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038806

City-St-Zip:

OCALA, FL 34774

Entity Name: COLE ACQUISITIONS, LLC

FILED May 08, 2009 Secretary of State

New Principal Place of Business: Current 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 () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLE, ROBERT A MGM 2932 N.E. 23RD ST OCALA, FL 34470 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition COLE, WILLIAM E Name: 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:

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 05/08/2009