

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040495

FILED
Jan 12, 2004
Secretary of State

Entity Name: COLE PROPERTIES LLC

Current Principal Place of Business:

4095 STATE ROAD #7, SUITE L, PMB 128
LAKE WORTH, FL 33467

New Principal Place of Business:

4095 STATE ROAD #7
SUITE L, PMB 128
LAKE WORTH, FL 33467

Current Mailing Address:

4095 STATE ROAD #7, SUITE L, PMB 128
LAKE WORTH, FL 33467

New Mailing Address:

4095 STATE ROAD #7
SUITE L, PMB 128
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: ROHR, ARTHUR (BILL) W
Address: 4095 STATE ROAD #7, SUITE L, PMB 128
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROHR, ARTHUR W (BILL)
Address: 4095 STATE ROAD #7, SUITE L, PMB 128
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Change (X) Addition
Name: SUSSMAN, LOIS E
Address: 4095 STATE ROAD #7, SUITE L, PMB 128
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR W. ROHR

MGR

01/12/2004

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