

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040495

Entity Name: COLE PROPERTIES LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0326686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR W. ROHR

MGR

01/11/2006

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