

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048305

FILED
Jun 06, 2007
Secretary of State

Entity Name: COLE DEVELOPMENT, LLC

Current Principal Place of Business:

401 NW 1ST AVE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

401 NW 1ST AVE
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 52-2420035 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:

R. WILLIAM FUTCH, PA
610 SE 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

TIMOTHY M. COLE
401 NW 1 AVENUE
OCALA, FL 34475 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: TIMOTHY COLE

06/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLE, TIMOTHY
Address: 1128 NE 31ST ST
City-St-Zip: Ocala, FL 34479 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLE, TIMOTHY
Address: 401 NW 1 AVENUE
City-St-Zip: Ocala, FL 34475 US

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: TIMOTHY M COLE

MGRM

06/06/2007

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