

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039580

FILED
Jul 21, 2005
Secretary of State

Entity Name: COLUMBUS COLE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

204 EAST WATER STREET
PANAMA CITY BEACH, FL 32461

New Principal Place of Business:

204 EAST WATER STREET
ROSEMARY BEACH, FL 32461

Current Mailing Address:

P.O. BOX 611365
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 37-1490879 **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:

DARRELL RUSSELL, WILLIAM
204 EAST WATER STREET
PANAMA CITY BEACH, FL 32461 US

Name and Address of New Registered Agent:

RUSSELL, WILLIAM D
204 EAST WATER STREET
ROSEMARY BEACH, FL 32461 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: WILLIAM DARRELL RUSSELL

07/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARRELL RUSSELL, WILLIAM
Address: P.O. BOX 611365
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, WILLIAM D
Address: P.O. BOX 611365
City-St-Zip: ROSEMARY BEACH, FL 32461

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: WILLIAM DARRELL RUSSELL

MGRM

07/21/2005

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