2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057888

Entity Name: COLD CREEK PROPERTIES LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3710 COLD CREEK DRIVE 127 CONNECTICUT STREET VALRICO, FL 33596 US FT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

3710 COLD CREEK DRIVE VALRICO, FL 33596 US

FEI Number: 87-0766401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNDERWOOD, ELIZABETH P
3710 OLD CREEK DRIVE
VALRICO, FL 33596 US

UNDERWOOD, ELIZABETH P
3710 COLD CREEK DRIVE
VALRICO, FL 33596 US

VALRICO, FL 33596 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: 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UNDERWOOD, ELIZABETH P Address: 3710 COLD CREEK DRIVE City-St-Zip: VALRICO, FL 33596 US

I hereby 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 Statues.

SIGNATURE: ELIZABETH P UNDERWOOD MGRM 04/24/2011