

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026653

Entity Name: ALICE COLE, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4381 NW 3RD CT
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

3874 LYONS RD
303
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4381 NW 3RD CT
COCONUT CREEK, FL 33066 US

New Mailing Address:

3874 LYONS RD
303
COCONUT CREEK, FL 33073 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITT, ALISON
4381 NW 3RD CT
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

PETITT, ALISON
3874 LYONS RD
303
COCONUT CREEK, FL 33073 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETITT, ALISON
Address: 4381 NW 3RD CT
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETITT, ALISON
Address: 3874 LYONS RD #303
City-St-Zip: COCONUT CREEK, FL 33073 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: ALISON PETITT

MGRM

04/30/2007

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