

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045702

Entity Name: TVAMG-COLE ROAD, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3030 HARTLEY ROAD, #140
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3030 HARTLEY ROAD, #140
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: FLEMING, HOWARD
Address: 3030 HARTLEY ROAD, #140
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: SCHENCK, EDWIN T III
Address: 132 MIRAMAR DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: MGRM () Delete
Name: SMITH, DAVID C
Address: 2929 N. PROSPECT STREET, SUITE 105
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: MGRM () Delete
Name: FREDELL, PAUL T
Address: 2929 N. PROSPECT STREET, SUITE 105
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: MGRM () Delete
Name: HAFEMEISTER, JAMES A
Address: 4820 RUSINA ROAD, SUITE A
City-St-Zip: COLORADO SPRINGS, CO 80907

ADDITIONS/CHANGES:

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

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

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

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 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: HOWARD FLEMING

MGR

04/29/2008

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