2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095303

Entity Name: COLE & ASSOCIATES, LLC

FILED Mar 11, 2010 Secretary of State

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

5401 S. KIRKMAN ROAD, SUITE 790 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5401 S. KIRKMAN ROAD, SUITE 790 ORLANDO, FL 32819 US

FEI Number: 20-5622757 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:

COLE, RONALD A 5401 S. KIRKMAN ROAD, SUITE 790 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RONALD A. COLE, CPA, LLC Address: 5401 S. KIRKMAN ROAD, SUITE 790

City-St-Zip: ORLANDO, FL 32819 US

Title: MGR

Name: DAVID M. COLE, CPA, LLC Address: 5401 S. KIRKMAN ROAD, SUITE 790

City-St-Zip: ORLANDO, FL 32819 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: RONALD A. COLE MGRM 03/11/2010