2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089519

Entity Name: ROBERT COLE & ASSOCIATES, ENGINEERS, LLC

FILED Jan 06, 2010 Secretary of State

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

11405 TROTTING DOWN DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 939 ODESSA, FL 33556

FEI Number: 83-0493146 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, ROBERT W 11405 TROTTING DOWN DRIVE ODESSA, FL 33556 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: COLE, ROBERT W

Address: 11405 TROTTING DOWN DRIVE

City-St-Zip: ODESSA, FL 33556

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: ROBERT W. COLE MGRM 01/06/2010