

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001912

FILED
Apr 30, 2011
Secretary of State

Entity Name: COCHISE COMPANIES, LLC

Current Principal Place of Business:

5963 VELVET PLACE SOUTH
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5963 VELVET PLACE SOUTH
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 22-3974067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVIS, ROY F MGR
5963 VELVET PLACE SOUTH
WEST PALM BEACH, FL 33417 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: ROY DAVIS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, ROY F SR.
Address: 5963 VELVET PLACE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR
Name: DAVIS, JESSE C
Address: 5963 VELVET PLACE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S
Name: DAVIS, TINA M
Address: 5963 VELVET PLACE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T
Name: DAVIS, JESSE C
Address: 5963 VELVET PLACE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33417

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 Statutes.

SIGNATURE: ROY DAVIS

C

04/30/2011

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