

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062602

Entity Name: COLE'S PROPERTY, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7076 SW 48TH LANE
MIAMI, FL 33155

New Principal Place of Business:

6632 WILD ORCHID TRAIL
LAKE WORTH, FL 33449

Current Mailing Address:

7076 SW 48TH LANE
MIAMI, FL 33155

New Mailing Address:

6632 WILD ORCHID TRAIL
LAKE WORTH, FL 33449

FEI Number: 26-2881669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNTER, TRACY,
1556 SIXTH STREET SE.
WINTER HAVEN, FL 338804509 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: DAVIDSON, DAVID H
Address: 7076 SW 48TH LANE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIDSON, DAVID H
Address: 6632 WILD ORCHID TRAIL
City-St-Zip: LAKE WORTH, FL 33449

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: DAVID DAVIDSON

MGRM

04/15/2009

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